

SFETCU VIOLETA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F10/138/2011

SUMMARY

SFETCU VIOLETA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F10/138/2011
KYBE ID	RO-F10_138_2011
Incorporated	2011-02-17
Status	active
Registered address	B-dul UNIRII, 120013 Municipiul Buzău, Buzău

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-08 · www.kybe.io