

# NIȚĂ STELICĂ LAURENȚIU PF ACTIVE

Romania · F10/445/2006

## SUMMARY

NIȚĂ STELICĂ LAURENȚIU PF is an active company, incorporated in 2006 (about 20 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | F10/445/2006                                      |
| KYBE ID            | RO-F10_445_2006                                   |
| Incorporated       | 2006-06-01                                        |
| Status             | active                                            |
| Registered address | 127382 Sat Limpeziș, Comuna Movila Banului, 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.

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