

DRENEA NECULAI PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F10/82/2003

SUMMARY

DRENEA NECULAI PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F10/82/2003
KYBE ID	RO-F10_82_2003
Incorporated	2003-03-05
Status	active
Registered address	Com. VINTILA VODA, 127695 Sat Vintilă Vodă, Comuna Vintilă Vodă, Buzău

RISK ASSESSMENT

12_{/100} LOW RISK

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.

Shared registered address

+12

Address shared by 51 companies

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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