

# DINU N VALENTINA-CRISTINA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F10/885/2012

## SUMMARY

DINU N VALENTINA-CRISTINA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 96 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | F10/885/2012                                     |
| KYBE ID            | RO-F10_885_2012                                  |
| Incorporated       | 2012-11-15                                       |
| Status             | active                                           |
| Registered address | 1 DECEMBRIE 1918, 120055 Municipiul Buzău, 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 96 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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