

# ŞONEA VASILE PERSONĂ FIZICĂ AUTORIZATĂ

**ACTIVE**

Romania · F11/678/2011

## SUMMARY

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

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | F11/678/2011                                                 |
| KYBE ID            | RO-F11_678_2011                                              |
| Incorporated       | 2011-07-29                                                   |
| Status             | active                                                       |
| Registered address | B-dul REPUBLICII 27, 320192 Municipiul Reşiţa, Caraş-Severin |

## 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 2026-08-15 · www.kybe.io