

SANDOR DARIUS GHEORGHE ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F12/1146/2014

SUMMARY

SANDOR DARIUS GHEORGHE ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F12/1146/2014
KYBE ID	RO-F12_1146_2014
Incorporated	2014-06-20
Status	dissolved
Registered address	ARIEȘULUI 102, 400441 Municipiul Cluj-Napoca, Cluj

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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