

# SANFIRA IONUC PERSOANĂ FIZICĂ AUTORIZATĂ

**ACTIVE**

Romania · F12/152/1997

## SUMMARY

SANFIRA IONUC PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 1997 (about 29 years ago).

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | <b>Romania</b>                                         |
| Registration no.   | <b>F12/152/1997</b>                                    |
| KYBE ID            | <b>RO-F12_152_1997</b>                                 |
| Incorporated       | <b>1997-02-03</b>                                      |
| Status             | <b>active</b>                                          |
| Registered address | <b>Str. PEANA 9, 3400 Municipiul Cluj-Napoca, Cluj</b> |

## 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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