

GHITULESCU MONICA NELUTA PF DISSOLVED

Romania · F12/1704/2005

SUMMARY

GHITULESCU MONICA NELUTA PF is a dissolved company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F12/1704/2005
KYBE ID	RO-F12_1704_2005
Incorporated	2005-05-09
Status	dissolved
Registered address	Str. ARGES 26, 3400 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.

© KYBE · Generated 2026-08-17 · www.kybe.io