

ANGHEL O IOANA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F12/1709/2014

SUMMARY

ANGHEL O IOANA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2014 (about 11 years ago). Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F12/1709/2014
KYBE ID	RO-F12_1709_2014
Incorporated	2014-09-25
Status	active
Registered address	IULIU MANIU 17, 400095 Municipiul Cluj-Napoca, Cluj

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 64 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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