

# LUCA I ANA PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F12/2007/2013

## SUMMARY

LUCA I ANA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2013 (about 12 years ago).

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | F12/2007/2013                                              |
| KYBE ID            | RO-F12_2007_2013                                           |
| Incorporated       | 2013-09-27                                                 |
| Status             | active                                                     |
| Registered address | PROF. TUDOR CIORTEA 3, 400317 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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