

# SERBAN LIVIU IOAN PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F12/2244/2004

## SUMMARY

SERBAN LIVIU IOAN PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2004 (about 22 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | F12/2244/2004                                     |
| KYBE ID            | RO-F12_2244_2004                                  |
| Incorporated       | 2004-07-02                                        |
| Status             | active                                            |
| Registered address | Aleea TAZLAU 3, 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.

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