

# ZAIU MARIANA PF

ACTIVE

Romania · F12/2302/2004

## SUMMARY

ZAIU MARIANA PF is an active company, incorporated in 2004 (about 22 years ago).

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | F12/2302/2004                                   |
| KYBE ID            | RO-F12_2302_2004                                |
| Incorporated       | 2004-07-06                                      |
| Status             | active                                          |
| Registered address | Calea VICTORIEI 21, 3350 Municipiul Turda, 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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