

# KATONA IOSIF PERSOANĂ FIZICĂ AUTORIZATĂ

**DISSOLVED**

Romania · F12/236/2009

## SUMMARY

KATONA IOSIF PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2009 (about 17 years ago).

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | F12/236/2009                                           |
| KYBE ID            | RO-F12_236_2009                                        |
| Incorporated       | 2009-02-11                                             |
| Status             | dissolved                                              |
| Registered address | P-ța KARL LIEBKNECHT 7-8, 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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