

# RUS SIMONA COSMINA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F12/257/2017

## SUMMARY

RUS SIMONA COSMINA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2017 (about 9 years ago).

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | F12/257/2017                                       |
| KYBE ID            | RO-F12_257_2017                                    |
| Incorporated       | 2017-03-02                                         |
| Status             | active                                             |
| Registered address | ALVERNA 24-26, 400469 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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