

MOLDOVAN ONITA ZOIA PF DISSOLVED

Romania · F12/432/1999

SUMMARY

MOLDOVAN ONITA ZOIA PF is a dissolved company, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F12/432/1999
KYBE ID	RO-F12_432_1999
Incorporated	1999-05-07
Status	dissolved
Registered address	Str. GRIGORE ALEXANDRESCU 7, 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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