

IMRE ERZSEBET PF

DISSOLVED

Romania · F12/538/2002

SUMMARY

IMRE ERZSEBET PF is a dissolved company, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F12/538/2002
KYBE ID	RO-F12_538_2002
Incorporated	2002-07-05
Status	dissolved
Registered address	B-dul 21 DECEMBRIE 1989 133, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 27 companies

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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