

SZANDAI ILEANA PF

ACTIVE

Romania · F12/73/1996

SUMMARY

SZANDAI ILEANA PF is an active company, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F12/73/1996
KYBE ID	RO-F12_73_1996
Incorporated	1996-06-21
Status	active
Registered address	Aleea BUSTENI 13, 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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