

ISPAS DAIANA-ALEXANDRA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F12/905/2021

SUMMARY

ISPAS DAIANA-ALEXANDRA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F12/905/2021
KYBE ID	RO-F12_905_2021
Incorporated	2021-04-21
Status	active
Registered address	TELEORMAN 65, 400573 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 23 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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