

# SEMEDICHIAN VIRGINIA PERSONĂ FIZICĂ AUTORIZATĂ INACTIVE

Romania · F13/110/2023

## SUMMARY

SEMEDICHIAN VIRGINIA PERSONĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2023 (about 3 years ago).

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | F13/110/2023                                             |
| KYBE ID            | RO-F13_110_2023                                          |
| Incorporated       | 2023-02-02                                               |
| Status             | inactive                                                 |
| Registered address | ILARIE VORONCA 9, 900684 Municipiul Constanța, Constanța |

## 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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