

DARABAN ELENA-DANIELA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F13/1148/2014

SUMMARY

DARABAN ELENA-DANIELA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F13/1148/2014
KYBE ID	RO-F13_1148_2014
Incorporated	2014-10-21
Status	dissolved
Registered address	MICȘUNELELOR 2, 900015 Municipiul Constanța, Constanța

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 21 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.
© KYBE · Generated 2026-08-27 · www.kybe.io