

# LANȚ NICOLETA PERSOANĂ FIZICĂ AUTORIZATĂ

**ACTIVE**

Romania · F13/1326/2012

## SUMMARY

LANȚ NICOLETA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 13 years ago).

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | F13/1326/2012                                         |
| KYBE ID            | RO-F13_1326_2012                                      |
| Incorporated       | 2012-09-17                                            |
| Status             | active                                                |
| Registered address | ARDEALULUI 10, 900162 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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