

# MICHEL TEODORA-MIHAELA ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F13/486/2016

## SUMMARY

MICHEL TEODORA-MIHAELA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2016 (about 10 years ago).

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | F13/486/2016                                             |
| KYBE ID            | RO-F13_486_2016                                          |
| Incorporated       | 2016-06-29                                               |
| Status             | active                                                   |
| Registered address | PORUMBELULUI 17E, Sat Peștera, Comuna Peștera, 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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