

MOISE G.C. ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F13/620/2022

SUMMARY

MOISE G.C. ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F13/620/2022
KYBE ID	RO-F13_620_2022
Incorporated	2022-07-12
Status	dissolved
Registered address	CONSTANTIN HURMUZACHE 17, 900257 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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