

# NEGOI ROXANA-ELENA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F13/717/2013

## SUMMARY

NEGOI ROXANA-ELENA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2013 (about 13 years ago).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | F13/717/2013                                         |
| KYBE ID            | RO-F13_717_2013                                      |
| Incorporated       | 2013-05-29                                           |
| Status             | dissolved                                            |
| Registered address | I.C.BRATIANU 61 BIS, 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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