

# DRAGU GH. ANGELICA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F13/732/2017

## SUMMARY

DRAGU GH. ANGELICA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2017 (about 8 years ago).

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | F13/732/2017                                        |
| KYBE ID            | RO-F13_732_2017                                     |
| Incorporated       | 2017-09-06                                          |
| Status             | dissolved                                           |
| Registered address | CARAIMAN 10, 900117 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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