

ȘUȚA GH. DANIELA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F13/765/2013

SUMMARY

ȘUȚA GH. DANIELA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F13/765/2013
KYBE ID	RO-F13_765_2013
Incorporated	2013-06-06
Status	dissolved
Registered address	PESCARILOR 16C-16D, 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.

© KYBE · Generated 2026-08-17 · www.kybe.io