

PANĂ ALEXANDRU-RĂZVAN ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F13/806/2016

SUMMARY

PANĂ ALEXANDRU-RĂZVAN ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F13/806/2016
KYBE ID	RO-F13_806_2016
Incorporated	2016-12-06
Status	active
Registered address	LILIACULUI 2, 900062 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 2026-08-05 · www.kybe.io