

NAIDIN CRISTINA MONICA PFA

DISSOLVED

Romania · F13/930/2018

SUMMARY

NAIDIN CRISTINA MONICA PFA is a dissolved company, incorporated in 2018 (about 7 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F13/930/2018
KYBE ID	RO-F13_930_2018
Incorporated	2018-10-17
Status	dissolved
Registered address	ARDEALULUI 10, 900162 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 2026-08-16 · www.kybe.io