

MELTEI TONI PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F13/948/2017

SUMMARY

MELTEI TONI PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2017 (about 8 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F13/948/2017
KYBE ID	RO-F13_948_2017
Incorporated	2017-12-19
Status	active
Registered address	NICOLAE TITULESCU, 905200 Loc. Cernavodă, Oraș Cernavodă, 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