

ZOLTANI B. ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F14/251/2004

SUMMARY

ZOLTANI B. ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F14/251/2004
KYBE ID	RO-F14_251_2004
Incorporated	2004-04-13
Status	active
Registered address	Str. ROMULUS CIOFLEC 3, 520038 Municipiul Sfântu Gheorghe, Covasna

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 2026-08-11 · www.kybe.io