IVAN D RODICA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F15/1396/2017

SUMMARY

IVAN D RODICA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	**Romania**
Registration no.	**F15/1396/2017**
KYBE ID	**RO-F15_1396_2017**
Incorporated	**2017-08-09**
Status	**dissolved**
Registered address	**I. C. VISARION, 135500 Loc. Titu, Oraş Titu, Dâmboviţa**

RISK ASSESSMENT

6/100 LOW RISK

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.

Clustered address +6

Address shared by 47 companies

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.
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