

# PALADE TIBERIU-MARIUS PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F15/1931/2021

## SUMMARY

PALADE TIBERIU-MARIUS PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago).

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | F15/1931/2021                                           |
| KYBE ID            | RO-F15_1931_2021                                        |
| Incorporated       | 2021-05-20                                              |
| Status             | active                                                  |
| Registered address | RADU DE LA AFUMAȚI 3A, Municipiul Târgoviște, Dâmbovița |

## 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.

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