

MANOLACHE M CLAUDIA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F15/2010/2011

SUMMARY

MANOLACHE M CLAUDIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F15/2010/2011
KYBE ID	RO-F15_2010_2011
Incorporated	2011-12-19
Status	active
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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