

ILIE MĂDĂLINA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F15/2148/2018

SUMMARY

ILIE MĂDĂLINA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2018 (about 7 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F15/2148/2018
KYBE ID	RO-F15_2148_2018
Incorporated	2018-09-27
Status	active
Registered address	VICTORIEI 24, 135300 Municipiul Moreni, 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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