

CĂTĂLINA COSMIN-VASILE ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F15/306/2014

SUMMARY

CĂTĂLINA COSMIN-VASILE ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/306/2014
KYBE ID	RO-F15_306_2014
Incorporated	2014-03-28
Status	active
Registered address	INDEPENDENȚEI, Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 66 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.

© KYBE · Generated 2026-08-17 · www.kybe.io