

# ITU ALEXANDRU-FLORIN ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F15/797/2015

## SUMMARY

ITU ALEXANDRU-FLORIN ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2015 (about 11 years ago).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | F15/797/2015                                |
| KYBE ID            | RO-F15_797_2015                             |
| Incorporated       | 2015-07-17                                  |
| Status             | active                                      |
| Registered address | BUCUREȘTI, Municipiul Târgoviște, Dâmbovița |

## 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 41 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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