

ȚEREANU CONSTANTIN ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F16/205/2013

SUMMARY

ȚEREANU CONSTANTIN ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F16/205/2013
KYBE ID	RO-F16_205_2013
Incorporated	2013-02-13
Status	dissolved
Registered address	TÎRGULUI 16, Municipiul Craiova, Dolj

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.

OWNERSHIP & PEOPLE

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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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