

CATANĂ FLORIN - LUCIAN ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F16/423/2013

SUMMARY

CATANĂ FLORIN - LUCIAN ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F16/423/2013
KYBE ID	RO-F16_423_2013
Incorporated	2013-03-29
Status	active
Registered address	CONSTANTIN STERE, 205200 Municipiul Calafat, Dolj

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 38 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 2026-08-16 · www.kybe.io