

CARA MONICA-LAURA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F16/795/2019

SUMMARY

CARA MONICA-LAURA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2019 (about 7 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F16/795/2019
KYBE ID	RO-F16_795_2019
Incorporated	2019-08-02
Status	active
Registered address	CAROL I 72, 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.

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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