

BENEA TINCUȚA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F17/1090/2012

SUMMARY

BENEA TINCUȚA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F17/1090/2012
KYBE ID	RO-F17_1090_2012
Incorporated	2012-11-08
Status	active
Registered address	DR. MIHAIL PETRINI-GALATZI 5, 800546 Municipiul Galați, Galați

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.
© KYBE · Generated 2026-08-12 · www.kybe.io