

MOCANU I. CORNELIA ÎNTREPRINDERE INDIVIDUALĂ

INACTIVE

Romania · F17/1190/2012

SUMMARY

MOCANU I. CORNELIA ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F17/1190/2012
KYBE ID	RO-F17_1190_2012
Incorporated	2012-12-19
Status	inactive
Registered address	ZIDARILOR 12, 800587 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.

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