

# VÎNĂ IONICA ÎNTREPRINDERE INDIVIDUALĂ ACTIVE

Romania · F17/1285/2011

## SUMMARY

VÎNĂ IONICA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2011 (about 14 years ago).

## IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | Romania                                                           |
| Registration no.   | F17/1285/2011                                                     |
| KYBE ID            | RO-F17_1285_2011                                                  |
| Incorporated       | 2011-08-25                                                        |
| Status             | active                                                            |
| Registered address | Str. AVIATOR MIRCEA ZORILEANU 2, 800677 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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