

VOINEA I. MARIANA PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F17/479/2016

SUMMARY

VOINEA I. MARIANA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F17/479/2016
KYBE ID	RO-F17_479_2016
Incorporated	2016-09-16
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.
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