

# IVAN E. MARIA ÎNTREPRINDERE INDIVIDUALĂ

**INACTIVE**

Romania · F17/499/2014

## SUMMARY

IVAN E. MARIA ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2014 (about 12 years ago).

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | F17/499/2014                                              |
| KYBE ID            | RO-F17_499_2014                                           |
| Incorporated       | 2014-06-24                                                |
| Status             | inactive                                                  |
| Registered address | AGRICULTURII 20, 807240 Sat Pechea, Comuna Pechea, 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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