

MIHALCEA ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F19/1053/2007

SUMMARY

MIHALCEA ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2007 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F19/1053/2007
KYBE ID	RO-F19_1053_2007
Incorporated	2007-09-17
Status	dissolved
Registered address	Str. PARCULUI 6, Municipiul Odorheiu Secuiesc, Harghita

RISK ASSESSMENT

14_{/100} **LOW RISK**

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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2007-09-17) — buffer-chain / grant-farm / cartel-field pattern

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 2026-08-23 · www.kybe.io