

# ACTIVITATE INDEPENDENTA TARAN I.- DOINA

**DISSOLVED**

Romania · F19/14/2001

## SUMMARY

ACTIVITATE INDEPENDENTA TARAN I.- DOINA is a dissolved company, incorporated in 2001 (about 25 years ago).

## IDENTITY

|                    |                                                                         |
|--------------------|-------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                 |
| Registration no.   | F19/14/2001                                                             |
| KYBE ID            | RO-F19_14_2001                                                          |
| Incorporated       | 2001-01-19                                                              |
| Status             | dissolved                                                               |
| Registered address | P-ta MAJLATH GUSZTAV KAROLY 1, 4100 Municipiul Miercurea Ciuc, Harghita |

## 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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