

# FUSTOS MAGDOLNA ÎNTREPRINDERE INDIVIDUALĂ

INACTIVE

Romania · F19/931/2011

## SUMMARY

FUSTOS MAGDOLNA ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2011 (about 14 years ago).

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | F19/931/2011                                            |
| KYBE ID            | RO-F19_931_2011                                         |
| Incorporated       | 2011-09-07                                              |
| Status             | inactive                                                |
| Registered address | P-ța LIBERTĂȚII 12, 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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