

# MĂRGINEAN IOAN "DORA" PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F1/1014/2012

## SUMMARY

MĂRGINEAN IOAN "DORA" PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago).

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | F1/1014/2012                                                   |
| KYBE ID            | RO-F1_1014_2012                                                |
| Incorporated       | 2012-03-22                                                     |
| Status             | active                                                         |
| Registered address | BOGDAN PETRICEICU HAȘDEU 5, 510072 Municipiul Alba Iulia, Alba |

## 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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