

# TOMA OLIVIA MARIA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F1/569/2017

## SUMMARY

TOMA OLIVIA MARIA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2017 (about 9 years ago).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | F1/569/2017                                    |
| KYBE ID            | RO-F1_569_2017                                 |
| Incorporated       | 2017-06-15                                     |
| Status             | active                                         |
| Registered address | MOȚILOR 99, 510065 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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