

PANĂ IONICA-DANIELA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F2012001321136

SUMMARY

PANĂ IONICA-DANIELA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2012001321136
KYBE ID	RO-F2012001321136
Incorporated	2012-09-14
Status	active
Registered address	LILIACULUI 2, 900062 Municipiul Constanța, Constanța

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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