

ȚURCANU C. DIANA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2019002330404

SUMMARY

ȚURCANU C. DIANA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2019 (about 6 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2019002330404
KYBE ID	RO-F2019002330404
Incorporated	2019-10-14
Status	active
Registered address	MOȚILOR 20, 31522 București Sectorul 3, București

RISK ASSESSMENT

6/100 LOW RISK

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.

Clustered address

+6

Address shared by 45 companies

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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