

# TĂNASE I. MARIA PFA

ACTIVE

Romania · F2022000418177

## SUMMARY

TĂNASE I. MARIA PFA is an active company, incorporated in 2022 (about 3 years ago).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | F2022000418177                          |
| KYBE ID            | RO-F2022000418177                       |
| Incorporated       | 2022-10-03                              |
| Status             | active                                  |
| Registered address | Domnească 10, Municipiul Galați, Galați |

## 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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