

HALAȚI DANIEL-ALEXANDRU PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2022000677321

SUMMARY

HALAȚI DANIEL-ALEXANDRU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2022000677321
KYBE ID	RO-F2022000677321
Incorporated	2022-08-24
Status	active
Registered address	Doamna Stanca 9, 557260 Sat Șelimbăr, Comuna Șelimbăr, Sibiu

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 26 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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