

KISS MONICA LIDIA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2022001730120

SUMMARY

KISS MONICA LIDIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2022001730120
KYBE ID	RO-F2022001730120
Incorporated	2022-10-17
Status	active
Registered address	SARMISEGETUZA 17-19, 400592 Municipiul Cluj-Napoca, Cluj

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 22 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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