

# LITERAT V. CARMEN-LUMINIȚA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2023000121359

## SUMMARY

LITERAT V. CARMEN-LUMINIȚA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2023 (about 3 years ago).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | F2023000121359                                   |
| KYBE ID            | RO-F2023000121359                                |
| Incorporated       | 2023-01-25                                       |
| Status             | active                                           |
| Registered address | BRÎNDUȘEI 18, 300625 Municipiul Timișoara, Timiș |

## 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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