

MOSCOVICI LIVIU-FLORIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2023001121237

SUMMARY

MOSCOVICI LIVIU-FLORIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2023 (about 2 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2023001121237
KYBE ID	RO-F2023001121237
Incorporated	2023-11-07
Status	active
Registered address	1 DECEMBRIE 136, 77180 Sat Tunari, Comuna Tunari, Ilfov

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 33 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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