

KOZAK DANIEL PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2025030218003

SUMMARY

KOZAK DANIEL PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2025030218003
KYBE ID	RO-F2025030218003
Incorporated	2025-08-20
Status	active
Registered address	SUCEVEI 6A, Municipiul Bistrița, Bistrița-Năsăud

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 20 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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