

# DĂNESCU MARIN & TATIANA ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F20/1072/2012

## SUMMARY

DĂNESCU MARIN & TATIANA ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2012 (about 13 years ago).

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | F20/1072/2012                                          |
| KYBE ID            | RO-F20_1072_2012                                       |
| Incorporated       | 2012-09-10                                             |
| Status             | dissolved                                              |
| Registered address | MIHAIL KOGĂLNICEANU, 330094 Municipiul Deva, Hunedoara |

## 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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