

URICAN EMILIA IZABELLA ÎNTREPRINDERE INDIVIDUALĂ

INACTIVE

Romania · F20/11/2016

SUMMARY

URICAN EMILIA IZABELLA ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F20/11/2016
KYBE ID	RO-F20_11_2016
Incorporated	2016-01-13
Status	inactive
Registered address	1 DECEMBRIE, 335900 Loc. Simeria, Oraş Simeria, Hunedoara

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 85 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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