

MODI ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ

INACTIVE

Romania · F20/129/2012

SUMMARY

MODI ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F20/129/2012
KYBE ID	RO-F20_129_2012
Incorporated	2012-02-08
Status	inactive
Registered address	DACIA 1, 331013 Municipiul Hunedoara, 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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