

VERDEȘ RALUCA MARIA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F20/14/2016

SUMMARY

VERDEȘ RALUCA MARIA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F20/14/2016
KYBE ID	RO-F20_14_2016
Incorporated	2016-01-18
Status	active
Registered address	CUZA VODĂ, 335200 Municipiul Brad, Hunedoara

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 37 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.
© KYBE · Generated 2026-08-17 · www.kybe.io