

MOTOI SABINA CATALINA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F20/398/2015

SUMMARY

MOTOI SABINA CATALINA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F20/398/2015
KYBE ID	RO-F20_398_2015
Incorporated	2015-05-13
Status	active
Registered address	CHIMINDIA 44, 337268 Sat Chimindia, Comuna Hărmă, 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.

© KYBE · Generated 2026-08-06 · www.kybe.io