

GIURGIU MIHAI PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F20/512/2007

SUMMARY

GIURGIU MIHAI PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F20/512/2007
KYBE ID	RO-F20_512_2007
Incorporated	2007-10-25
Status	dissolved
Registered address	Str. DR. IOAN MIHU 10, 335700 Municipiul Orăştie, 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.

OWNERSHIP & PEOPLE

CONTAUDIT INSOLVENT SPRL lichidator judiciar

BAICU VIRGIL reprezentant al persoanei juridice

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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