

ȘERBAN D.C. VALENTIN ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F20/518/2016

SUMMARY

ȘERBAN D.C. VALENTIN ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F20/518/2016
KYBE ID	RO-F20_518_2016
Incorporated	2016-08-09
Status	dissolved
Registered address	VOINII 7, 331144 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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