

MOGOȘ MARIUS GABRIEL ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F21/152/2011

SUMMARY

MOGOȘ MARIUS GABRIEL ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F21/152/2011
KYBE ID	RO-F21_152_2011
Incorporated	2011-03-28
Status	dissolved
Registered address	Str. TRAIAN, 920083 Municipiul Slobozia, Ialomița

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

CII GAVRILĂ VASILE lichidator provizoriu

GAVRILĂ VASILE 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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