

MIHALACHE V. DANIELLA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F21/214/2016

SUMMARY

MIHALACHE V. DANIELLA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F21/214/2016
KYBE ID	RO-F21_214_2016
Incorporated	2016-05-24
Status	active
Registered address	CĂLĂRAȘI 597C, 925100 Municipiul Fetești, 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.

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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