

# PARASCHIV C.G. ION PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F21/341/2013

## SUMMARY

PARASCHIV C.G. ION PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2013 (about 13 years ago).

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | F21/341/2013                                            |
| KYBE ID            | RO-F21_341_2013                                         |
| Incorporated       | 2013-06-12                                              |
| Status             | dissolved                                               |
| Registered address | MIRCEA CEL BĂTRÎN, 920084 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.

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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