

MIHAI VIORICA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F21/35/2002

SUMMARY

MIHAI VIORICA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F21/35/2002
KYBE ID	RO-F21_35_2002
Incorporated	2002-01-31
Status	dissolved
Registered address	Str. DIGULUI -, 8454 Loc. Țândărei, Oraș Țândărei, 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.

© KYBE · Generated 2026-08-16 · www.kybe.io