

DRAGANICA PAUL ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F21/397/2000

SUMMARY

DRAGANICA PAUL ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2000 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F21/397/2000
KYBE ID	RO-F21_397_2000
Incorporated	2000-11-13
Status	active
Registered address	Sos. Bucuresti -, 8454 Loc. Țândărei, Oraș Țândărei, Ialomița

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 43 companies

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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