BISTRICEANU ANDREI ÎNTREPRINDERE INDIVIDUALĂ ACTIVE

Romania · F22/1373/2014

SUMMARY

BISTRICEANU ANDREI ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	**Romania**
Registration no.	**F22/1373/2014**
KYBE ID	**RO-F22_1373_2014**
Incorporated	**2014-09-19**
Status	**active**
Registered address	**707584 Sat Sculeni, Comuna Victoria, Iaşi**

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 40 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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