

URSACHE E. NECULAI PF DISSOLVED

Romania · F22/1509/2007

SUMMARY

URSACHE E. NECULAI PF is a dissolved company, incorporated in 2007 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/1509/2007
KYBE ID	RO-F22_1509_2007
Incorporated	2007-11-28
Status	dissolved
Registered address	B-dul N.IORGA 8, 700212 Municipiul Iași, Iași

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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