

# CANDET ANDREEA-IONELA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F22/1536/2021

## SUMMARY

CANDET ANDREEA-IONELA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2021 (about 4 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | F22/1536/2021                                     |
| KYBE ID            | RO-F22_1536_2021                                  |
| Incorporated       | 2021-10-29                                        |
| Status             | active                                            |
| Registered address | Mircea cel Bătrân 3, 700647 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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