

URSULEANU GH. TUDOR-FLORIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/18/2009

SUMMARY

URSULEANU GH. TUDOR-FLORIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/18/2009
KYBE ID	RO-F22_18_2009
Incorporated	2009-01-12
Status	active
Registered address	Șos. MOARA DE FOC 1, 700536 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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