

TERCHEA ALIONA ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F22/1902/2011

SUMMARY

TERCHEA ALIONA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/1902/2011
KYBE ID	RO-F22_1902_2011
Incorporated	2011-08-09
Status	active
Registered address	Str. VITEJILOR 3, 700411 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.
© KYBE · Generated 2026-08-05 · www.kybe.io