

# PETLIC ELENA ÎNTREPRINDERE INDIVIDUALĂ

**ACTIVE**

Romania · F22/203/2011

## SUMMARY

PETLIC ELENA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2011 (about 15 years ago).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | F22/203/2011                                   |
| KYBE ID            | RO-F22_203_2011                                |
| Incorporated       | 2011-02-03                                     |
| Status             | active                                         |
| Registered address | Str. SILVESTRU 2, 700090 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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