

# VOION PETRU ÎNTREPRINDERE INDIVIDUALĂ

**ACTIVE**

Romania · F22/217/2018

## SUMMARY

VOION PETRU ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2018 (about 8 years ago).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | F22/217/2018                              |
| KYBE ID            | RO-F22_217_2018                           |
| Incorporated       | 2018-02-14                                |
| Status             | active                                    |
| Registered address | MIHAI VITEAZU 10, Oraş Podu Iloaiei, Iaşi |

## 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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