

# MARTINIUC DAN-CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/23/2022

## SUMMARY

MARTINIUC DAN-CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2022 (about 4 years ago).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | Romania                         |
| Registration no.   | F22/23/2022                     |
| KYBE ID            | RO-F22_23_2022                  |
| Incorporated       | 2022-01-11                      |
| Status             | active                          |
| Registered address | SOCOLA 3, 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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