

ENI OLGA ÎNTREPRINDERE INDIVIDUALĂ ACTIVE

Romania · F22/2759/2012

SUMMARY

ENI OLGA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/2759/2012
KYBE ID	RO-F22_2759_2012
Incorporated	2012-11-16
Status	active
Registered address	ALEXANDRU LĂPUȘNEANU 16, 700057 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 2026-08-09 · www.kybe.io