

# UNGUREANU E. PAUL PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F22/3182/2010

## SUMMARY

UNGUREANU E. PAUL PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2010 (about 15 years ago).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | F22/3182/2010                                  |
| KYBE ID            | RO-F22_3182_2010                               |
| Incorporated       | 2010-12-22                                     |
| Status             | dissolved                                      |
| Registered address | Șos. PĂCURARI 41, 700535 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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