

# URSU FLORENTINA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F22/389/2003

## SUMMARY

URSU FLORENTINA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2003 (about 23 years ago).

## IDENTITY

|                    |                                                                                  |
|--------------------|----------------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                          |
| Registration no.   | F22/389/2003                                                                     |
| KYBE ID            | RO-F22_389_2003                                                                  |
| Incorporated       | 2003-07-18                                                                       |
| Status             | active                                                                           |
| Registered address | Str. STEFAN CEL MARE SI SFANT, 705300 Loc. Târgu Frumos, Oraş Târgu Frumos, Iaşi |

## RISK ASSESSMENT

**6**/100 LOW RISK

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.

### Clustered address

+6

Address shared by 26 companies

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 2026-08-17 · www.kybe.io