

LAMBAN DIANA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/415/2024

SUMMARY

LAMBAN DIANA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/415/2024
KYBE ID	RO-F22_415_2024
Incorporated	2024-04-05
Status	active
Registered address	VIȘAN 80, 700282 Municipiul Iași, Iași

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 21 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.

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