

# MORARU C. LAURA CLAUDIA PF

ACTIVE

Romania · F22/435/2004

## SUMMARY

MORARU C. LAURA CLAUDIA PF is an active company, incorporated in 2004 (about 22 years ago).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | F22/435/2004                                |
| KYBE ID            | RO-F22_435_2004                             |
| Incorporated       | 2004-03-29                                  |
| Status             | active                                      |
| Registered address | B-dul DACIA 8, 700424 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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