

MOISA M. SORIN PERSOANĂ FIZICĂ

AUTORIZATĂ ACTIVE

Romania · F22/557/2022

SUMMARY

MOISA M. SORIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/557/2022
KYBE ID	RO-F22_557_2022
Incorporated	2022-05-03
Status	active
Registered address	NUFĂRULUI 5, 707410 Sat Valea Lupului, Comuna Valea Lupului, 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 2026-08-08 · www.kybe.io