

# CHIȘCĂ MARIA-LAURA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F22/684/2011

## SUMMARY

CHIȘCĂ MARIA-LAURA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2011 (about 15 years ago).

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Romania                               |
| Registration no.   | F22/684/2011                          |
| KYBE ID            | RO-F22_684_2011                       |
| Incorporated       | 2011-03-29                            |
| Status             | dissolved                             |
| Registered address | 707503 Sat Uda, Comuna Tătăruși, 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 38 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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