

TOMA E. ION PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/730/2009

SUMMARY

TOMA E. ION PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/730/2009
KYBE ID	RO-F22_730_2009
Incorporated	2009-02-27
Status	active
Registered address	Str. ANASTASIE PANU 17, 700021 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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