

# MOCIOI NICOLAE PF

ACTIVE

Romania · F23/17/2003

## SUMMARY

MOCIOI NICOLAE PF is an active company, incorporated in 2003 (about 23 years ago).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | F23/17/2003                                          |
| KYBE ID            | RO-F23_17_2003                                       |
| Incorporated       | 2003-02-10                                           |
| Status             | active                                               |
| Registered address | Str. GURA LEULUI 18, Sat Roșu, Comuna Chiajna, Ilfov |

## 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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