

# STOIANOV I. IVAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F23/397/2018

## SUMMARY

STOIANOV I. IVAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 8 years ago).

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | F23/397/2018                                       |
| KYBE ID            | RO-F23_397_2018                                    |
| Incorporated       | 2018-07-10                                         |
| Status             | active                                             |
| Registered address | Soarelui 48, 77041 Sat Dudu, Comuna Chiajna, Ilfov |

## 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 25 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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