

ILIE GEORGIAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F23/440/2012

SUMMARY

ILIE GEORGIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F23/440/2012
KYBE ID	RO-F23_440_2012
Incorporated	2012-06-06
Status	active
Registered address	VLĂSIEI 35, 77145 Oraş Pantelimon, 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.

© KYBE · Generated 2026-08-17 · www.kybe.io