

FUSCAȘ DIANA PERSOANĂ FIZICĂ AUTORIZATĂ

INACTIVE

Romania · F23/459/2024

SUMMARY

FUSCAȘ DIANA PERSOANĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F23/459/2024
KYBE ID	RO-F23_459_2024
Incorporated	2024-06-28
Status	inactive
Registered address	CIRESAR 8A, 77025 Oraș Bragadiru, 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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