

DUMA LAURA-LILIANA ÎNTREPRINDERE INDIVIDUALĂ

INACTIVE

Romania · F23/463/2019

SUMMARY

DUMA LAURA-LILIANA ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2019 (about 7 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F23/463/2019
KYBE ID	RO-F23_463_2019
Incorporated	2019-07-04
Status	inactive
Registered address	MÂNĂSTIRII 12B, 77101 Sat Cozieni, Comuna Găneasa, 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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