

RAICIU I. DANIEL PF

ACTIVE

Romania · F23/520/2006

SUMMARY

RAICIU I. DANIEL PF is an active company, incorporated in 2006 (about 19 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F23/520/2006
KYBE ID	RO-F23_520_2006
Incorporated	2006-11-17
Status	active
Registered address	Str. EROULUI 2A, Sat Chiajna, 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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