

DRAGOS ANA LUCIA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F24/137/1992

SUMMARY

DRAGOS ANA LUCIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 1992 (about 34 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/137/1992
KYBE ID	RO-F24_137_1992
Incorporated	1992-03-26
Status	active
Registered address	Str. MOLDOVEI 9, 4800 Municipiul Baia Mare, Maramureș

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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