

HOTEA DAN-VASILE ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F24/1517/2012

SUMMARY

HOTEA DAN-VASILE ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/1517/2012
KYBE ID	RO-F24_1517_2012
Incorporated	2012-05-23
Status	active
Registered address	SIMION BĂRNUȚIU 14, 430342 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.
© KYBE · Generated 2026-08-06 · www.kybe.io