

DERDA DELIA-RAISA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F24/161/2013

SUMMARY

DERDA DELIA-RAISA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2013 (about 13 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F24/161/2013
KYBE ID	RO-F24_161_2013
Incorporated	2013-02-07
Status	active
Registered address	1 DECEMBRIE 1918, 435500 Municipiul Sighetu Marmăției, Maramureș

RISK ASSESSMENT

12/100 LOW RISK

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.

Shared registered address

+12

Address shared by 55 companies

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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