

NAN SIMONA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F24/251/2017

SUMMARY

NAN SIMONA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/251/2017
KYBE ID	RO-F24_251_2017
Incorporated	2017-03-22
Status	active
Registered address	HORTENSIEI 12, 430294 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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