

KORODI EUGENIA ÎNTREPRINDERE INDIVIDUALĂ

LIQUIDATION

Romania · F24/636/2014

SUMMARY

KORODI EUGENIA ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2014 (about 12 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F24/636/2014
KYBE ID	RO-F24_636_2014
Incorporated	2014-05-21
Status	liquidation
Registered address	PETRU RAREȘ 31, 430181 Municipiul Baia Mare, Maramureș

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

C.I.I. AUGUSTIN LUCIA administrator judiciar provizoriu

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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