

SUCIU D. MARIA PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F24/772/2001

SUMMARY

SUCIU D. MARIA PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2001 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/772/2001
KYBE ID	RO-F24_772_2001
Incorporated	2001-09-06
Status	dissolved
Registered address	Str. GHIOCEILOR 4, 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.

© KYBE · Generated 2026-08-17 · www.kybe.io