

SIMA AUGUSTA CLAUDIA PF ACTIVE

Romania · F24/803/1997

SUMMARY

SIMA AUGUSTA CLAUDIA PF is an active company, incorporated in 1997 (about 28 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/803/1997
KYBE ID	RO-F24_803_1997
Incorporated	1997-09-08
Status	active
Registered address	B-dul TRAIAN 36, 4800 Municipiul Baia Mare, Maramureş

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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