

# RAEA C. ALIN-LUCIAN ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F25/57/2013

## SUMMARY

RAEA C. ALIN-LUCIAN ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2013 (about 13 years ago).

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | F25/57/2013                                                     |
| KYBE ID            | RO-F25_57_2013                                                  |
| Incorporated       | 2013-02-06                                                      |
| Status             | active                                                          |
| Registered address | NUFERILOR 3, 220042 Municipiul Drobeta-Turnu Severin, Mehedinți |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 20 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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