

CĂPUȘAN CORNELIA PERSONĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F26/326/2021

SUMMARY

CĂPUȘAN CORNELIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F26/326/2021
KYBE ID	RO-F26_326_2021
Incorporated	2021-03-18
Status	active
Registered address	ZĂVOIULUI, 545200 Loc. Luduș, Oraș Luduș, Mureș

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 84 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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