

OPREA VICTORIA ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F27/133/2004

SUMMARY

OPREA VICTORIA ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F27/133/2004
KYBE ID	RO-F27_133_2004
Incorporated	2004-02-13
Status	dissolved
Registered address	Aleea PLAIULUI 12, 5600 Municipiul Piatra Neamț, Neamț

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