

# CELUS IRINA ÎNTREPRINDERE INDIVIDUALĂ ACTIVE

Romania · F27/222/2012

## SUMMARY

CELUS IRINA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2012 (about 14 years ago).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | F27/222/2012                                |
| KYBE ID            | RO-F27_222_2012                             |
| Incorporated       | 2012-02-15                                  |
| Status             | active                                      |
| Registered address | 617370 Sat Răucești, Comuna Răucești, Neamț |

## 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 32 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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