

# TĂROBOANȚĂ E DANIEL PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F27/267/2007

## SUMMARY

TĂROBOANȚĂ E DANIEL PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2007 (about 19 years ago).

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | F27/267/2007                                               |
| KYBE ID            | RO-F27_267_2007                                            |
| Incorporated       | 2007-04-03                                                 |
| Status             | active                                                     |
| Registered address | Aleea ZIMBRULUI, Loc. Târgu Neamț, Oraș Târgu 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.  
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