

ELISEI ELENA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F27/296/2004

SUMMARY

ELISEI ELENA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F27/296/2004
KYBE ID	RO-F27_296_2004
Incorporated	2004-03-15
Status	active
Registered address	Str. DARMANESTI, 5600 Municipiul Piatra Neamț, 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 35 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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