

ILIE DANIELA-CRINA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F27/449/2020

SUMMARY

ILIE DANIELA-CRINA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F27/449/2020
KYBE ID	RO-F27_449_2020
Incorporated	2020-07-09
Status	dissolved
Registered address	CONSTANTIN MĂTASE 12, 610270 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.

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