

DASCĂLU MARIA-DANA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F27/575/2020

SUMMARY

DASCĂLU MARIA-DANA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F27/575/2020
KYBE ID	RO-F27_575_2020
Incorporated	2020-08-31
Status	active
Registered address	DECEBAL 35, 610076 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 23 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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