

LICHE MIHAELA-GABRIELA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F27/601/2017

SUMMARY

LICHE MIHAELA-GABRIELA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2017 (about 8 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F27/601/2017
KYBE ID	RO-F27_601_2017
Incorporated	2017-09-21
Status	active
Registered address	TINERETULUI 13A, 610073 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.

© KYBE · Generated 2026-08-13 · www.kybe.io