

GIURGI MARICICA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F27/672/2011

SUMMARY

GIURGI MARICICA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F27/672/2011
KYBE ID	RO-F27_672_2011
Incorporated	2011-05-24
Status	active
Registered address	617465 Sat Tămășeni, Comuna Tămășeni, 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 22 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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