

AFILIPOAEI VALERIA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F27/963/2007

SUMMARY

AFILIPOAEI VALERIA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2007 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F27/963/2007
KYBE ID	RO-F27_963_2007
Incorporated	2007-11-23
Status	dissolved
Registered address	Str. NICOLAE IORGA 49, 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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