

# ISTRATE I.M. PAUL ÎNTREPRINDERE FAMILIALĂ

**ACTIVE**

Romania · F28/1058/2012

## SUMMARY

ISTRATE I.M. PAUL ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2012 (about 13 years ago).

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | F28/1058/2012                                                   |
| KYBE ID            | RO-F28_1058_2012                                                |
| Incorporated       | 2012-08-21                                                      |
| Status             | active                                                          |
| Registered address | SG. JIANU DUMITRU 26, 237230 Sat Izbiceni, Comuna Izbiceni, Olt |

## 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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