

# PĂDURARU C.E. DANIELA PFA

ACTIVE

Romania · F28/1280/2012

## SUMMARY

PĂDURARU C.E. DANIELA PFA is an active company, incorporated in 2012 (about 13 years ago).

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | F28/1280/2012                                         |
| KYBE ID            | RO-F28_1280_2012                                      |
| Incorporated       | 2012-12-21                                            |
| Status             | active                                                |
| Registered address | NICOLAE BĂLCESCU 48, 235100 Loc. Balș, Oraș Balș, 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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