

MOLDOVEANU M. FLORIAN MUGUREL

ÎNTRERINDERE FAMILIALĂ ACTIVE

Romania · F29/245/2002

SUMMARY

MOLDOVEANU M. FLORIAN MUGUREL ÎNTRERINDERE FAMILIALĂ is an active company, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F29/245/2002
KYBE ID	RO-F29_245_2002
Incorporated	2002-04-25
Status	active
Registered address	Com. TELEGA, 2167 Sat Telega, Comuna Telega, Prahova

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 2026-08-06 · www.kybe.io