

STANESCU VENERA PF ACTIVE

Romania · F29/305/2002

SUMMARY

STANESCU VENERA PF is an active company, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F29/305/2002
KYBE ID	RO-F29_305_2002
Incorporated	2002-05-20
Status	active
Registered address	Str. MAGURII 1, 2000 Municipiul Ploiești, 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 2026-08-04 · www.kybe.io