

# STAN DANIIL-MARIAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F29/508/2017

## SUMMARY

STAN DANIIL-MARIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2017 (about 9 years ago).

## IDENTITY

|                    |                                                                     |
|--------------------|---------------------------------------------------------------------|
| Jurisdiction       | Romania                                                             |
| Registration no.   | F29/508/2017                                                        |
| KYBE ID            | RO-F29_508_2017                                                     |
| Incorporated       | 2017-06-16                                                          |
| Status             | active                                                              |
| Registered address | PIETROȘANI 69, 107489 Sat Pietroșani, Comuna Puchenii Mari, 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.

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