

DUMITRAȘCU M. NICOLETA "CAMELIA"

PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F29/516/2000

SUMMARY

DUMITRAȘCU M. NICOLETA "CAMELIA" PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2000 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F29/516/2000
KYBE ID	RO-F29_516_2000
Incorporated	2000-08-31
Status	active
Registered address	Str. COSMINELE, 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.
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