

MOȘNEANU E. GABRIEL PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F29/746/2007

SUMMARY

MOȘNEANU E. GABRIEL PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F29/746/2007
KYBE ID	RO-F29_746_2007
Incorporated	2007-06-04
Status	active
Registered address	Str. 1 MAI 138, Loc. Urlați, Oraș Urlați, 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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