

BAICU CARMEN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F29/859/2021

SUMMARY

BAICU CARMEN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 4 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F29/859/2021
KYBE ID	RO-F29_859_2021
Incorporated	2021-08-24
Status	active
Registered address	BUCUREȘTI 17, Municipiul Ploiești, Prahova

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 27 companies

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 2026-08-16 · www.kybe.io