

MOISE I. DRAGOS CIPRIAN PF DISSOLVED

Romania · F29/974/2002

SUMMARY

MOISE I. DRAGOS CIPRIAN PF is a dissolved company, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F29/974/2002
KYBE ID	RO-F29_974_2002
Incorporated	2002-11-11
Status	dissolved
Registered address	Str. G-RAL EREMA GRIGORESCU 17, 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 2026-08-16 · www.kybe.io