

# HORODNIC OVIDIU-IOAN PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2/1016/2015

## SUMMARY

HORODNIC OVIDIU-IOAN PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 10 years ago).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | F2/1016/2015                             |
| KYBE ID            | RO-F2_1016_2015                          |
| Incorporated       | 2015-10-21                               |
| Status             | active                                   |
| Registered address | BATIȘTEI 4, 310312 Municipiul Arad, Arad |

## 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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