

BERARI M. DANIEL PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2/421/2024

SUMMARY

BERARI M. DANIEL PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2/421/2024
KYBE ID	RO-F2_421_2024
Incorporated	2024-05-28
Status	active
Registered address	Prof.Dr.Aurel Ardelean, Municipiul Arad, Arad

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 20 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.

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