

FILDAN RAMONA LUCIANA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F2/9/2015

SUMMARY

FILDAN RAMONA LUCIANA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2/9/2015
KYBE ID	RO-F2_9_2015
Incorporated	2015-01-09
Status	active
Registered address	COCORILOR 57, 310426 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 26 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 2026-08-17 · www.kybe.io