

FARCAȘ DENISA CERASELLA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F30/151/2013

SUMMARY

FARCAȘ DENISA CERASELLA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F30/151/2013
KYBE ID	RO-F30_151_2013
Incorporated	2013-02-28
Status	active
Registered address	FÂNTÂNELE, Municipiul Satu Mare, Satu Mare

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 42 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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