

TAND IOAN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F30/183/2003

SUMMARY

TAND IOAN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F30/183/2003
KYBE ID	RO-F30_183_2003
Incorporated	2003-08-11
Status	dissolved
Registered address	Str. FAGARASULUI, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 59 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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