

# HEE TIBERIU PERSOANĂ FIZICĂ AUTORIZATĂ

**DISSOLVED**

Romania · F30/346/2003

## SUMMARY

HEE TIBERIU PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2003 (about 22 years ago).

## IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | <b>Romania</b>                                                    |
| Registration no.   | <b>F30/346/2003</b>                                               |
| KYBE ID            | <b>RO-F30_346_2003</b>                                            |
| Incorporated       | <b>2003-10-23</b>                                                 |
| Status             | <b>dissolved</b>                                                  |
| Registered address | <b>Str. MAL STING SOMES, 3900 Municipiul Satu Mare, Satu Mare</b> |

## 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 24 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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