

# ORBAN EUGEN ÎNTREPRINDERE FAMILIALĂ ACTIVE

Romania · F31/112/2016

## SUMMARY

ORBAN EUGEN ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2016 (about 10 years ago).

## IDENTITY

|                    |                                                                            |
|--------------------|----------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                    |
| Registration no.   | F31/112/2016                                                               |
| KYBE ID            | RO-F31_112_2016                                                            |
| Incorporated       | 2016-03-15                                                                 |
| Status             | active                                                                     |
| Registered address | PARTIZANILOR 9, 455300 Loc. Șimleu Silvaniei, Oraș Șimleu Silvaniei, Sălaj |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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