

RACZ IOSIF PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F31/249/2022

SUMMARY

RACZ IOSIF PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F31/249/2022
KYBE ID	RO-F31_249_2022
Incorporated	2022-05-06
Status	active
Registered address	PARTIZANILOR 27, 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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