

# ANANIA ALEXANDRU-DANIEL PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F32/211/2011

## SUMMARY

ANANIA ALEXANDRU-DANIEL PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2011 (about 15 years ago).

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | F32/211/2011                                                |
| KYBE ID            | RO-F32_211_2011                                             |
| Incorporated       | 2011-03-03                                                  |
| Status             | active                                                      |
| Registered address | Str. STEJARULUI, 555300 Loc. Cisnădie, Oraș Cisnădie, Sibiu |

## 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 38 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.

© KYBE · Generated 2026-08-04 · www.kybe.io