

ION ELENA-LĂMÎIȚA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F32/501/2021

SUMMARY

ION ELENA-LĂMÎIȚA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F32/501/2021
KYBE ID	RO-F32_501_2021
Incorporated	2021-06-29
Status	active
Registered address	CONSTANTIN NOICA, 550169 Municipiul Sibiu, 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 30 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 2026-08-16 · www.kybe.io