

ISTRATI DANIELA-LIGIA-MINERVA PFA DISSOLVED

Romania · F33/145/2012

SUMMARY

ISTRATI DANIELA-LIGIA-MINERVA PFA is a dissolved company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F33/145/2012
KYBE ID	RO-F33_145_2012
Incorporated	2012-02-08
Status	dissolved
Registered address	GEORGE ENESCU 46, 720247 Municipiul Suceava, Suceava

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 33 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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