

# VASILOVICI CRISTIAN ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F33/566/2016

## SUMMARY

VASILOVICI CRISTIAN ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2016 (about 9 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F33/566/2016                                  |
| KYBE ID            | RO-F33_566_2016                               |
| Incorporated       | 2016-10-19                                    |
| Status             | active                                        |
| Registered address | UNIRII 39, 720156 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 22 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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