

TOFAN M. NICOLAE ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F33/770/2018

SUMMARY

TOFAN M. NICOLAE ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2018 (about 7 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F33/770/2018
KYBE ID	RO-F33_770_2018
Incorporated	2018-12-28
Status	dissolved
Registered address	CUZA VODĂ 12, 720109 Municipiul Suceava, Suceava

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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