

ORHEIAN I. SILVIA - PERSOANĂ FIZICĂ AUTORIZATĂ INACTIVE

Romania · F33/986/2002

SUMMARY

ORHEIAN I. SILVIA - PERSOANĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F33/986/2002
KYBE ID	RO-F33_986_2002
Incorporated	2002-08-15
Status	inactive
Registered address	B-dul BUCOVINA, 5900 Loc. Gura Humorului, Oraș Gura Humorului, 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 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.

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