

MARDALE I.T. ION ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F34/243/2015

SUMMARY

MARDALE I.T. ION ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F34/243/2015
KYBE ID	RO-F34_243_2015
Incorporated	2015-05-12
Status	dissolved
Registered address	PIATRA, 147245 Sat Piatra, Comuna Piatra, Teleorman

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 25 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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