

# STOCHIȚĂ DANIELA NADIA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F34/540/2012

## SUMMARY

STOCHIȚĂ DANIELA NADIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago).

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | F34/540/2012                                                  |
| KYBE ID            | RO-F34_540_2012                                               |
| Incorporated       | 2012-06-01                                                    |
| Status             | active                                                        |
| Registered address | HORIA, CLOȘCA ȘI CRIȘAN, Municipiul Turnu Măgurele, Teleorman |

## 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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