

MINGIA MONICA-DANIELA ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F35/1015/2011

SUMMARY

MINGIA MONICA-DANIELA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F35/1015/2011
KYBE ID	RO-F35_1015_2011
Incorporated	2011-07-01
Status	active
Registered address	DEJ 1, Municipiul Timișoara, Timiș

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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