

SCHIPOR D. - SERVICE ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F35/1314/2012

SUMMARY

SCHIPOR D. - SERVICE ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F35/1314/2012
KYBE ID	RO-F35_1314_2012
Incorporated	2012-09-06
Status	dissolved
Registered address	ȘCOLII 46, 307285 Sat Moșnița Nouă, Comuna Moșnița Nouă, 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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