

# MUREȘAN COSMIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F35/1956/2021

## SUMMARY

MUREȘAN COSMIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 4 years ago).

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | F35/1956/2021                                       |
| KYBE ID            | RO-F35_1956_2021                                    |
| Incorporated       | 2021-12-06                                          |
| Status             | active                                              |
| Registered address | ARISTIDE DEMETRIADE 15, Municipiul Timișoara, Timiș |

## 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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