

CAPVERDE A - HAPPY SWIM INTREPRINDERE INDIVIDUALA

DISSOLVED

Romania · F35/329/2012

SUMMARY

CAPVERDE A - HAPPY SWIM INTREPRINDERE INDIVIDUALA is a dissolved company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F35/329/2012
KYBE ID	RO-F35_329_2012
Incorporated	2012-02-23
Status	dissolved
Registered address	IANCU FLONDOR, 300359 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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