

FLOREA V. LILIANA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F35/45/2015

SUMMARY

FLOREA V. LILIANA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F35/45/2015
KYBE ID	RO-F35_45_2015
Incorporated	2015-01-15
Status	active
Registered address	POET VASILE CÂRLOVA 25, 300315 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.

© KYBE · Generated 2026-08-15 · www.kybe.io