

LISAC ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F35/853/2008

SUMMARY

LISAC ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2008 (about 17 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F35/853/2008
KYBE ID	RO-F35_853_2008
Incorporated	2008-09-03
Status	active
Registered address	SFINȚII APOSTOLI PETRU ȘI PAVEL 17, 300269 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 2026-08-05 · www.kybe.io