

# FLOREA A.I. DAVID PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F35/949/2018

## SUMMARY

FLOREA A.I. DAVID PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 8 years ago).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | F35/949/2018                                 |
| KYBE ID            | RO-F35_949_2018                              |
| Incorporated       | 2018-05-10                                   |
| Status             | active                                       |
| Registered address | SPINANȚEI 25, 305500 Municipiul Lugoj, 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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