

RAICU PETRE PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F36/183/2020

SUMMARY

RAICU PETRE PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F36/183/2020
KYBE ID	RO-F36_183_2020
Incorporated	2020-08-20
Status	active
Registered address	CONGAZ 35, 827147 Sat Rândunica, Comuna Mihail Kogălniceanu, Tulcea

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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