

MOISEANU-FILICENCO DANIEL ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F36/218/2011

SUMMARY

MOISEANU-FILICENCO DANIEL ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F36/218/2011
KYBE ID	RO-F36_218_2011
Incorporated	2011-03-31
Status	active
Registered address	Str. SABINELOR 21, 820107 Municipiul Tulcea, 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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