

# PERPELEA MIHAELA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F36/334/2012

## SUMMARY

PERPELEA MIHAELA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | F36/334/2012                                   |
| KYBE ID            | RO-F36_334_2012                                |
| Incorporated       | 2012-03-15                                     |
| Status             | active                                         |
| Registered address | VICTORIEI 47, 820150 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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