

AXINTE I. DORIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F36/338/2008

SUMMARY

AXINTE I. DORIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2008 (about 17 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F36/338/2008
KYBE ID	RO-F36_338_2008
Incorporated	2008-11-04
Status	active
Registered address	SPITALULUI 46A , 820180 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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