

GRIGORE M. IVAN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F36/35/2002

SUMMARY

GRIGORE M. IVAN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F36/35/2002
KYBE ID	RO-F36_35_2002
Incorporated	2002-02-19
Status	dissolved
Registered address	Com. SLAVA CERCHEZĂ, 827200 Sat Slava Cercheză, Comuna Slava Cercheză, Tulcea

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 32 companies

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.

© KYBE · Generated 2026-08-17 · www.kybe.io