

# MOROIANU G. CORINA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F36/558/2009

## SUMMARY

MOROIANU G. CORINA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2009 (about 16 years ago).

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | F36/558/2009                                                    |
| KYBE ID            | RO-F36_558_2009                                                 |
| Incorporated       | 2009-09-09                                                      |
| Status             | active                                                          |
| Registered address | Str. SLT.GAVRILOV CORNELIU 97, 820080 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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