

DUMITRU GICĂ PAUL ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F37/142/2023

SUMMARY

DUMITRU GICĂ PAUL ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F37/142/2023
KYBE ID	RO-F37_142_2023
Incorporated	2023-05-22
Status	active
Registered address	TANACU 196, 737510 Sat Tanacu, Comuna Tanacu, Vaslui

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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