

PLEVAN NICOLETA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F37/287/2007

SUMMARY

PLEVAN NICOLETA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F37/287/2007
KYBE ID	RO-F37_287_2007
Incorporated	2007-06-15
Status	active
Registered address	Str. TRAIAN, 0 Municipiul Vaslui, Vaslui

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 22 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.

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