

LEVINTE SIMONA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F37/307/2012

SUMMARY

LEVINTE SIMONA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F37/307/2012
KYBE ID	RO-F37_307_2012
Incorporated	2012-02-20
Status	dissolved
Registered address	EROILOR, 735100 Municipiul Huși, 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 30 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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