

# LEBĂDĂ ANDREI-MĂDĂLIN ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F37/613/2010

## SUMMARY

LEBĂDĂ ANDREI-MĂDĂLIN ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2010 (about 15 years ago).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | F37/613/2010                             |
| KYBE ID            | RO-F37_613_2010                          |
| Incorporated       | 2010-09-20                               |
| 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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