

SANDU DOMNICA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F38/1591/2003

SUMMARY

SANDU DOMNICA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2003 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F38/1591/2003
KYBE ID	RO-F38_1591_2003
Incorporated	2003-11-27
Status	dissolved
Registered address	Com. Tetoiu, Sat Băroiu, Comuna Tetoiu, Vâlcea

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.

© KYBE · Generated 2026-08-17 · www.kybe.io