

CERNEANU MIHAI PERSOANĂ FIZICĂ

AUTORIZATĂ

ACTIVE

Romania · F38/4/2024

SUMMARY

CERNEANU MIHAI PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2024 (about 2 years ago). Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F38/4/2024
KYBE ID	RO-F38_4_2024
Incorporated	2024-01-04
Status	active
Registered address	TINERETULUI 14, Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 85 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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