

# MUNTEANU GHEORGHE EMILIA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F38/72/2011

## SUMMARY

MUNTEANU GHEORGHE EMILIA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2011 (about 15 years ago).

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | F38/72/2011                                                  |
| KYBE ID            | RO-F38_72_2011                                               |
| Incorporated       | 2011-02-02                                                   |
| Status             | active                                                       |
| Registered address | Str. TUDOR VLADIMIRESCU, 245700 Municipiul Drăgășani, Vâlcea |

## 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 29 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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