

CRUCEANU DANIELA-MARIA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F39/160/2013

SUMMARY

CRUCEANU DANIELA-MARIA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/160/2013
KYBE ID	RO-F39_160_2013
Incorporated	2013-03-28
Status	active
Registered address	VRANCEI 20D, 620063 Municipiul Focșani, Vrancea

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 2026-08-28 · www.kybe.io