

RUSU VERONICA PERSOANĂ FIZICĂ

DISSOLVED

Romania · F39/310/2005

SUMMARY

RUSU VERONICA PERSOANĂ FIZICĂ is a dissolved company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/310/2005
KYBE ID	RO-F39_310_2005
Incorporated	2005-03-09
Status	dissolved
Registered address	Str. TITU MAIORESCU, 625400 Loc. Panciu, Oraș Panciu, 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 2026-08-17 · www.kybe.io