OANCEA V. IULIANA ÎNTREPRINDERE INDIVIDUALĂ DISSOLVED

Romania · F39/414/2014

SUMMARY

OANCEA V. IULIANA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	**Romania**
Registration no.	**F39/414/2014**
KYBE ID	**RO-F39_414_2014**
Incorporated	**2014-08-22**
Status	**dissolved**
Registered address	**CODREŞTI, 627081 Sat Codreşti, Comuna Ciorăşti, 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.
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