

BEREȘ D. MIHAELA PERSONĂ FIZICĂ

AUTORIZATĂ ACTIVE

Romania · F39/452/2013

SUMMARY

BEREȘ D. MIHAELA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2013 (about 13 years ago). Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/452/2013
KYBE ID	RO-F39_452_2013
Incorporated	2013-06-13
Status	active
Registered address	PLOȘCUTENI, 627179 Sat Ploscuțeni, Comuna Ploscuțeni, Vrancea

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 83 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.

© KYBE · Generated 2026-08-10 · www.kybe.io