

CĂPĂȚÎNĂ FLORICĂ PERSOANĂ FIZICĂ

DISSOLVED

Romania · F39/50/2006

SUMMARY

CĂPĂȚÎNĂ FLORICĂ PERSOANĂ FIZICĂ is a dissolved company, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/50/2006
KYBE ID	RO-F39_50_2006
Incorporated	2006-02-06
Status	dissolved
Registered address	627200 Sat Mera, Comuna Mera, 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 80 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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