

BUZOI V. IACOB PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F39/512/2012

SUMMARY

BUZOI V. IACOB PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/512/2012
KYBE ID	RO-F39_512_2012
Incorporated	2012-02-28
Status	dissolved
Registered address	CĂLIENII VECHI, 627217 Sat Călienii Vechi, Comuna Nănești, 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