

# MORARU DĂNUȚ PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F39/53/2017

## SUMMARY

MORARU DĂNUȚ PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2017 (about 9 years ago).

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | F39/53/2017                                                    |
| KYBE ID            | RO-F39_53_2017                                                 |
| Incorporated       | 2017-02-14                                                     |
| Status             | active                                                         |
| Registered address | JILIȘTE, 627317 Sat Jiliște, Comuna Slobozia Ciorăști, Vrancea |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 27 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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