

MOLDOVEANU S. MIHAI PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F39/5/2016

SUMMARY

MOLDOVEANU S. MIHAI PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/5/2016
KYBE ID	RO-F39_5_2016
Incorporated	2016-01-06
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.

© KYBE · Generated 2026-08-05 · www.kybe.io