

DANȚIȘ FLORENTINA PERSOANĂ FIZICĂ AUTORIZATĂ

INACTIVE

Romania · F39/651/2015

SUMMARY

DANȚIȘ FLORENTINA PERSOANĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/651/2015
KYBE ID	RO-F39_651_2015
Incorporated	2015-07-08
Status	inactive
Registered address	LEPȘA, 627369 Sat Lepșa, Comuna Tulnici, 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 57 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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