

ANICĂI-IFRIM CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F39/681/2010

SUMMARY

ANICĂI-IFRIM CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2010 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/681/2010
KYBE ID	RO-F39_681_2010
Incorporated	2010-10-11
Status	dissolved
Registered address	Str. OITUZULUI 9, 625400 Loc. Panciu, Oraş Panciu, 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.

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