

# ILIE LOREDANA-VIOLETA PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F39/87/2021

## SUMMARY

ILIE LOREDANA-VIOLETA PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2021 (about 5 years ago).

## IDENTITY

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Jurisdiction       | Romania                                                            |
| Registration no.   | F39/87/2021                                                        |
| KYBE ID            | RO-F39_87_2021                                                     |
| Incorporated       | 2021-03-01                                                         |
| 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.

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