

MARIA G. MARILENA "COMERȚ" ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F3/1352/2012

SUMMARY

MARIA G. MARILENA "COMERȚ" ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F3/1352/2012
KYBE ID	RO-F3_1352_2012
Incorporated	2012-09-14
Status	active
Registered address	PIEȚEI, 115400 Oraș Mioveni, Argeș

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 40 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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