

CHIRÎTESCU DIANA-IOANA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F3/189/2023

SUMMARY

CHIRÎTESCU DIANA-IOANA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F3/189/2023
KYBE ID	RO-F3_189_2023
Incorporated	2023-02-21
Status	active
Registered address	PĂIȘEȘTI DN, 117045 Sat Bascov, Comuna Bascov, 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 30 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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