

# ENACHE MARIA GABRIELA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F3/558/2022

## SUMMARY

ENACHE MARIA GABRIELA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2022 (about 3 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F3/558/2022                                   |
| KYBE ID            | RO-F3_558_2022                                |
| Incorporated       | 2022-09-06                                    |
| Status             | active                                        |
| Registered address | NICOLAE BĂLCESCU 2, Municipiul Pitești, 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 37 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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