

# CĂLINA ILIE-IULIAN PERSONĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F3/577/2014

## SUMMARY

CĂLINA ILIE-IULIAN PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2014 (about 12 years ago).

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | F3/577/2014                                           |
| KYBE ID            | RO-F3_577_2014                                        |
| Incorporated       | 2014-05-26                                            |
| Status             | active                                                |
| Registered address | EFTIMIE ANTONESCU 8, 110306 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 33 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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