

NEAGU LILIANA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/1106/2018

SUMMARY

NEAGU LILIANA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/1106/2018
KYBE ID	RO-F40_1106_2018
Incorporated	2018-05-31
Status	active
Registered address	RIPICENI 4, 23623 București Sectorul 2, București

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 31 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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