

ZGONEA VALERIU-ȘTEFAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/1389/2017

SUMMARY

ZGONEA VALERIU-ȘTEFAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2017 (about 8 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/1389/2017
KYBE ID	RO-F40_1389_2017
Incorporated	2017-08-23
Status	active
Registered address	EMIL BOTTA 3, 31073 București Sectorul 3, București

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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