

IULIA MARIA LACATUSU MARIN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/1407/2021

SUMMARY

IULIA MARIA LACATUSU MARIN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/1407/2021
KYBE ID	RO-F40_1407_2021
Incorporated	2021-06-02
Status	dissolved
Registered address	EMIL RACOVIȚĂ 10, 41757 București Sectorul 4, 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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