

NAGY C. ZSOLT PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/1440/2021

SUMMARY

NAGY C. ZSOLT PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/1440/2021
KYBE ID	RO-F40_1440_2021
Incorporated	2021-06-07
Status	active
Registered address	CĂDEREA BASTILIEI 33, 10613 București Sectorul 1, 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 32 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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