

# TODIREANU D. ROBERT ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F40/1528/2011

## SUMMARY

TODIREANU D. ROBERT ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2011 (about 15 years ago).

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | F40/1528/2011                                             |
| KYBE ID            | RO-F40_1528_2011                                          |
| Incorporated       | 2011-04-20                                                |
| Status             | active                                                    |
| Registered address | Str. DEZROBIRII 45, 60982 București Sectorul 6, 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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