

# URSU ELIZA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/1540/2021

## SUMMARY

URSU ELIZA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago).

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | F40/1540/2021                                            |
| KYBE ID            | RO-F40_1540_2021                                         |
| Incorporated       | 2021-06-17                                               |
| Status             | active                                                   |
| Registered address | IZVORUL OLTULUI 4, 41037 București Sectorul 4, 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 23 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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