

VASILE E. SIMONA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/1915/2016

SUMMARY

VASILE E. SIMONA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/1915/2016
KYBE ID	RO-F40_1915_2016
Incorporated	2016-12-05
Status	active
Registered address	Constantin Brâncuși 17, 30425 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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