

CUSTUREA MONICA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/1968/2010

SUMMARY

CUSTUREA MONICA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/1968/2010
KYBE ID	RO-F40_1968_2010
Incorporated	2010-04-07
Status	active
Registered address	GHEORGHE IONESCU SISEȘTI 134-136, București Sectorul 1, 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.

© KYBE · Generated 2026-08-17 · www.kybe.io