

# EPURAN CONSTANTIN PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/206/2012

## SUMMARY

EPURAN CONSTANTIN PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago).

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | F40/206/2012                                                  |
| KYBE ID            | RO-F40_206_2012                                               |
| Incorporated       | 2012-01-19                                                    |
| Status             | active                                                        |
| Registered address | B-dul ION MIHALACHE 62, 11195 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 2026-08-14 · www.kybe.io