

# PETCHI ROXANA-MELANIA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/2136/2015

## SUMMARY

PETCHI ROXANA-MELANIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 11 years ago).

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | F40/2136/2015                                       |
| KYBE ID            | RO-F40_2136_2015                                    |
| Incorporated       | 2015-05-20                                          |
| Status             | active                                              |
| Registered address | ESTACADEI 10, 62227 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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