

ILIE T. FLORIN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/2215/2014

SUMMARY

ILIE T. FLORIN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/2215/2014
KYBE ID	RO-F40_2215_2014
Incorporated	2014-05-27
Status	dissolved
Registered address	GĂRII DE NORD 2, 10859 București Sectorul 1, 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 24 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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