

SIMEN CLAUDIA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/221/2010

SUMMARY

SIMEN CLAUDIA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/221/2010
KYBE ID	RO-F40_221_2010
Incorporated	2010-01-18
Status	dissolved
Registered address	Șos. NICOLAE TITULESCU 95-103, 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