

# DRĂGUȘIN MARIANA-STELA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/24/2016

## SUMMARY

DRĂGUȘIN MARIANA-STELA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 57 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | F40/24/2016                                           |
| KYBE ID            | RO-F40_24_2016                                        |
| Incorporated       | 2016-01-07                                            |
| Status             | active                                                |
| Registered address | IULIU MANIU 73, 61089 București Sectorul 6, București |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

+12

Address shared by 57 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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