

GÂNBUȚAN VIOLETA-LOREDANA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/3147/2010

SUMMARY

GÂNBUȚAN VIOLETA-LOREDANA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/3147/2010
KYBE ID	RO-F40_3147_2010
Incorporated	2010-05-31
Status	active
Registered address	Șos. SĂLAJ 257, 51898 București Sectorul 5, 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 2026-08-09 · www.kybe.io