

# DINCĂ MARINELA-LARISA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/3344/2015

## SUMMARY

DINCĂ MARINELA-LARISA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 10 years ago).

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | F40/3344/2015                                       |
| KYBE ID            | RO-F40_3344_2015                                    |
| Incorporated       | 2015-09-02                                          |
| Status             | active                                              |
| Registered address | BARAJUL CUCUTENI 4, București Sectorul 3, 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 20 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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