

# CUCU ALEXANDRU PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/3516/2008

## SUMMARY

CUCU ALEXANDRU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2008 (about 17 years ago).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | F40/3516/2008                                        |
| KYBE ID            | RO-F40_3516_2008                                     |
| Incorporated       | 2008-11-03                                           |
| Status             | active                                               |
| Registered address | Calea VĂCĂREȘTI 242, București Sectorul 4, 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.

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