

IONESCU MARIN-DANIEL PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/3531/2015

SUMMARY

IONESCU MARIN-DANIEL PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2015 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/3531/2015
KYBE ID	RO-F40_3531_2015
Incorporated	2015-09-21
Status	dissolved
Registered address	NOVACI 7, 51726 București Sectorul 5, 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 23 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.
© KYBE · Generated 2026-08-17 · www.kybe.io