

# DORNESCU ELENA-IULIANA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/3593/2014

## SUMMARY

DORNESCU ELENA-IULIANA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2014 (about 11 years ago).

## IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | Romania                                                           |
| Registration no.   | F40/3593/2014                                                     |
| KYBE ID            | RO-F40_3593_2014                                                  |
| Incorporated       | 2014-09-02                                                        |
| Status             | active                                                            |
| Registered address | CONSTANTIN BRÂNCOVEANU 118, 41455 București Sectorul 4, 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 45 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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