

TOMA NICOLAE-MARIUS PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/35/2020

SUMMARY

TOMA NICOLAE-MARIUS PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/35/2020
KYBE ID	RO-F40_35_2020
Incorporated	2020-01-09
Status	active
Registered address	POIANA MUNTELUI 2, 61773 București Sectorul 6, 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 30 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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