

MNESCIUC LARISA-CRISTINA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/396/2017

SUMMARY

MNESCIUC LARISA-CRISTINA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/396/2017
KYBE ID	RO-F40_396_2017
Incorporated	2017-03-07
Status	dissolved
Registered address	DIMITRIE CANTEMIR 15, 40234 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 34 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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