

# CÎRTOAJĂ ANA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/4112/2011

## SUMMARY

CÎRTOAJĂ ANA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2011 (about 14 years ago).

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | F40/4112/2011                                             |
| KYBE ID            | RO-F40_4112_2011                                          |
| Incorporated       | 2011-10-31                                                |
| Status             | dissolved                                                 |
| Registered address | Aleea FLORIN CIUNGAN 3, 0 București Sectorul 3, 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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