

# GALICEANU DANIELA-ȘTEFANIA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/4246/2012

## SUMMARY

GALICEANU DANIELA-ȘTEFANIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 13 years ago).

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | F40/4246/2012                                   |
| KYBE ID            | RO-F40_4246_2012                                |
| Incorporated       | 2012-10-23                                      |
| Status             | active                                          |
| Registered address | BORCEA 6, 40421 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 26 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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