

MOCANU NICOLAE. MIHAI PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/4523/2014

SUMMARY

MOCANU NICOLAE. MIHAI PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/4523/2014
KYBE ID	RO-F40_4523_2014
Incorporated	2014-10-31
Status	active
Registered address	GEORGE CRISTIAN STANCIU 3, 50761 București Sectorul 5, 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 21 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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