

# ANGHELACHE MONICA ALEXANDRA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/4584/2014

## SUMMARY

ANGHELACHE MONICA ALEXANDRA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2014 (about 11 years ago).

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | F40/4584/2014                                             |
| KYBE ID            | RO-F40_4584_2014                                          |
| Incorporated       | 2014-11-05                                                |
| Status             | active                                                    |
| Registered address | SG. ION IRICEANU 6, 42073 București Sectorul 4, 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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