PETRICA NICOLAE PERSOANĂ FIZICĂ AUTORIZATĂ DISSOLVED

Romania · F40/567/2003

SUMMARY

PETRICA NICOLAE PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	**Romania**
Registration no.	**F40/567/2003**
KYBE ID	**RO-F40_567_2003**
Incorporated	**2003-06-13**
Status	**dissolved**
Registered address	**Str. Cetatea Histria 6, 70000 Bucureşti Sectorul 6, Bucureşti**

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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