

# GOGONEA CECILIA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/5/2010

## SUMMARY

GOGONEA CECILIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2010 (about 16 years ago).

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | F40/5/2010                                             |
| KYBE ID            | RO-F40_5_2010                                          |
| Incorporated       | 2010-01-04                                             |
| Status             | active                                                 |
| Registered address | Str. CERNIȘOARA 29-39, București Sectorul 6, 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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