

# ERZIAN IOAN PERSOANĂ FIZICĂ AUTORIZATĂ

**DISSOLVED**

Romania · F40/904/2018

## SUMMARY

ERZIAN IOAN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2018 (about 8 years ago).

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | F40/904/2018                                            |
| KYBE ID            | RO-F40_904_2018                                         |
| Incorporated       | 2018-04-27                                              |
| Status             | dissolved                                               |
| Registered address | CRAINICULUI 9-11, 62156 București Sectorul 6, 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 23 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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