

SANDU M. FLORINEL ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F4/1068/2014

SUMMARY

SANDU M. FLORINEL ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F4/1068/2014
KYBE ID	RO-F4_1068_2014
Incorporated	2014-10-29
Status	active
Registered address	UNIRII 2, 600192 Municipiul Bacău, Bacău

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 35 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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