

MAXIM V. ANA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F4/446/2017

SUMMARY

MAXIM V. ANA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F4/446/2017
KYBE ID	RO-F4_446_2017
Incorporated	2017-07-14
Status	active
Registered address	CRÂNGULUI 5, 605400 Municipiul Moinești, Bacău

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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