

# PÂRLEA Ș.M. PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F4/456/2021

## SUMMARY

PÂRLEA Ș.M. PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | F4/456/2021                              |
| KYBE ID            | RO-F4_456_2021                           |
| Incorporated       | 2021-06-08                               |
| Status             | active                                   |
| Registered address | LETEA 12, 600080 Municipiul Bacău, 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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