

GEMENE NICOLETA-MONICA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F4/650/2017

SUMMARY

GEMENE NICOLETA-MONICA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2017 (about 8 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F4/650/2017
KYBE ID	RO-F4_650_2017
Incorporated	2017-09-25
Status	dissolved
Registered address	BUCEGI 117, 600331 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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