

# NEACȘU D. EUGEN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F51/265/2010

## SUMMARY

NEACȘU D. EUGEN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2010 (about 16 years ago).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | F51/265/2010                                 |
| KYBE ID            | RO-F51_265_2010                              |
| Incorporated       | 2010-05-19                                   |
| Status             | active                                       |
| Registered address | Sat Siliștea, Comuna Valea Argovei, Călărași |

## 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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