

NEAGU I. ION ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F51/433/2008

SUMMARY

NEAGU I. ION ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2008 (about 17 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F51/433/2008
KYBE ID	RO-F51_433_2008
Incorporated	2008-09-17
Status	active
Registered address	Sat Sohatu, Comuna Sohatu, Călărași

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 28 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.

© KYBE · Generated 2026-08-16 · www.kybe.io