

IVAN D. MIRCEA PETRONEL PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F51/490/2008

SUMMARY

IVAN D. MIRCEA PETRONEL PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2008 (about 17 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F51/490/2008
KYBE ID	RO-F51_490_2008
Incorporated	2008-10-28
Status	dissolved
Registered address	Sat Vâlcelele, Comuna Vâlcelele, 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.

© KYBE · Generated 2026-08-17 · www.kybe.io