

ION I NICOLETA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F52/100/2008

SUMMARY

ION I NICOLETA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F52/100/2008
KYBE ID	RO-F52_100_2008
Incorporated	2008-03-25
Status	dissolved
Registered address	Sat Călugăreni, Comuna Călugăreni, Giurgiu

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 22 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.
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