

PARASCHIV T. ION ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F52/191/2021

SUMMARY

PARASCHIV T. ION ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F52/191/2021
KYBE ID	RO-F52_191_2021
Incorporated	2021-05-11
Status	active
Registered address	LINIA MICĂ 110, 87050 Sat Colibași, Comuna Colibași, Giurgiu

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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