

ENE SILVIU ION CEZAR ÎNTREPRINDERE INDIVIDUALĂ

INACTIVE

Romania · F52/309/2009

SUMMARY

ENE SILVIU ION CEZAR ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2009 (about 16 years ago). Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F52/309/2009
KYBE ID	RO-F52_309_2009
Incorporated	2009-09-09
Status	inactive
Registered address	Str. TINERETULUI, 0 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 54 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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