

SCHEK IULIANA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F5/1859/2014

SUMMARY

SCHEK IULIANA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F5/1859/2014
KYBE ID	RO-F5_1859_2014
Incorporated	2014-12-17
Status	dissolved
Registered address	REPUBLICII 82A, 415300 Municipiul Marghita, Bihor

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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