

CĂPITAN OVIDIU DACIAN PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F5/2018/2012

SUMMARY

CĂPITAN OVIDIU DACIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F5/2018/2012
KYBE ID	RO-F5_2018_2012
Incorporated	2012-09-14
Status	active
Registered address	NUCETULUI 24, 410491 Municipiul Oradea, Bihor

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 48 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.

© KYBE · Generated 2026-08-15 · www.kybe.io