

SILAGHI LAURA TUNDE PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F5/649/2018

SUMMARY

SILAGHI LAURA TUNDE PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F5/649/2018
KYBE ID	RO-F5_649_2018
Incorporated	2018-03-16
Status	active
Registered address	SOVATA 28, 410290 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 34 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 2026-08-05 · www.kybe.io