

# ROSCA MIHAIL PERSOANĂ FIZICĂ AUTORIZATĂ

**ACTIVE**

Romania · F6/536/2019

## SUMMARY

ROSCA MIHAIL PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2019 (about 6 years ago).

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | F6/536/2019                                                 |
| KYBE ID            | RO-F6_536_2019                                              |
| Incorporated       | 2019-10-21                                                  |
| Status             | active                                                      |
| Registered address | LALELELOR, 425200 Loc. Năsăud, Oraș Năsăud, Bistrița-Năsăud |

## 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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