

OLTEAN DINUȚA ALINA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F6/67/2024

SUMMARY

OLTEAN DINUȚA ALINA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F6/67/2024
KYBE ID	RO-F6_67_2024
Incorporated	2024-02-21
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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