

BĂICEANU IRINA-ELENA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F7/1389/2013

SUMMARY

BĂICEANU IRINA-ELENA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2013 (about 12 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F7/1389/2013
KYBE ID	RO-F7_1389_2013
Incorporated	2013-11-15
Status	active
Registered address	VORNICENI, 717470 Sat Vorniceni, Comuna Vorniceni, Botoșani

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 40 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.

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