

ISTRATE VICTOR ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F7/235/2017

SUMMARY

ISTRATE VICTOR ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F7/235/2017
KYBE ID	RO-F7_235_2017
Incorporated	2017-03-14
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.

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