

# IACOB IOSIF PERSOANĂ FIZICĂ AUTORIZATĂ

**ACTIVE**

Romania · F7/240/2012

## SUMMARY

IACOB IOSIF PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | F7/240/2012                                  |
| KYBE ID            | RO-F7_240_2012                               |
| Incorporated       | 2012-02-13                                   |
| Status             | active                                       |
| Registered address | ROMA, 717335 Sat Roma, Comuna Roma, 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 20 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 2026-08-16 · www.kybe.io