

FLORARIU VERONICA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F7/241/2016

SUMMARY

FLORARIU VERONICA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F7/241/2016
KYBE ID	RO-F7_241_2016
Incorporated	2016-05-16
Status	dissolved
Registered address	NICȘENI, 717290 Sat Nicșeni, Comuna Nicșeni, Botoșani

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CÎMPAN ANGELA lichidator judiciar

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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