

SCUTARIU BILLY-RICHARD ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F7/244/2024

SUMMARY

SCUTARIU BILLY-RICHARD ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F7/244/2024
KYBE ID	RO-F7_244_2024
Incorporated	2024-06-26
Status	dissolved
Registered address	MIHAIL KOGĂLNICEANU 32, 710182 Municipiul Botoșani, Botoșani

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.

© KYBE · Generated 2026-08-26 · www.kybe.io