

VÂLCU M. IRINA-ELENA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F7/295/2020

SUMMARY

VÂLCU M. IRINA-ELENA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 5 years ago). Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F7/295/2020
KYBE ID	RO-F7_295_2020
Incorporated	2020-08-27
Status	active
Registered address	COLONEL VICTOR TOMOROVEANU 17, 710070 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 61 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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