

COZMA OTILIA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F7/320/2015

SUMMARY

COZMA OTILIA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F7/320/2015
KYBE ID	RO-F7_320_2015
Incorporated	2015-05-06
Status	dissolved
Registered address	TOCILENI, 717357 Sat Tocileni, Comuna Stăuceni, 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 2026-08-19 · www.kybe.io