

LĂEȘU ILIE PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F7/358/2020

SUMMARY

LĂEȘU ILIE PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F7/358/2020
KYBE ID	RO-F7_358_2020
Incorporated	2020-10-13
Status	active
Registered address	CURTEȘTI, 717110 Sat Curtești, Comuna Curtești, 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 40 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 2026-08-17 · www.kybe.io