

ȚUGUI M. MIHAI ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F7/365/2015

SUMMARY

ȚUGUI M. MIHAI ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F7/365/2015
KYBE ID	RO-F7_365_2015
Incorporated	2015-05-21
Status	dissolved
Registered address	NICȘENI, 717290 Sat Nicșeni, Comuna Nicșeni, 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.
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