

RĂILEANU DĂNUȚ ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F7/481/2021

SUMMARY

RĂILEANU DĂNUȚ ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F7/481/2021
KYBE ID	RO-F7_481_2021
Incorporated	2021-08-10
Status	active
Registered address	4 46, 717366 Sat Smârdan, Comuna Suharău, 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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