

URZICĂ OVIDIU-VALENTIN ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F7/519/2015

SUMMARY

URZICĂ OVIDIU-VALENTIN ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F7/519/2015
KYBE ID	RO-F7_519_2015
Incorporated	2015-08-03
Status	active
Registered address	ROMA, 717335 Sat Roma, Comuna Roma, 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 20 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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