

# COSTEA VICTORAȘ-FĂNEL ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F7/73/2018

## SUMMARY

COSTEA VICTORAȘ-FĂNEL ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2018 (about 8 years ago).

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | F7/73/2018                                              |
| KYBE ID            | RO-F7_73_2018                                           |
| Incorporated       | 2018-01-30                                              |
| Status             | active                                                  |
| Registered address | BĂDIUȚI, 717386 Loc. Bădiuți, Oraș Ștefănești, 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 2026-08-16 · www.kybe.io