

DRĂGUȚ ILIE-ION ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F7/811/2013

SUMMARY

DRĂGUȚ ILIE-ION ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F7/811/2013
KYBE ID	RO-F7_811_2013
Incorporated	2013-06-13
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 2026-08-17 · www.kybe.io