

PĂVĂLUCĂ SOFICA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F7/962/2012

SUMMARY

PĂVĂLUCĂ SOFICA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F7/962/2012
KYBE ID	RO-F7_962_2012
Incorporated	2012-08-30
Status	active
Registered address	NAȚIONALĂ 32, 710012 Municipiul Botoșani, 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 21 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.
© KYBE · Generated 2026-08-12 · www.kybe.io