

POTOP SANDA MARGARETA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F8/32/2016

SUMMARY

POTOP SANDA MARGARETA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F8/32/2016
KYBE ID	RO-F8_32_2016
Incorporated	2016-01-25
Status	active
Registered address	MUNCII 1, 500281 Municipiul Braşov, Braşov

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 2026-08-07 · www.kybe.io