

FIȚĂ FLORENTINA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F8/438/2014

SUMMARY

FIȚĂ FLORENTINA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F8/438/2014
KYBE ID	RO-F8_438_2014
Incorporated	2014-04-01
Status	active
Registered address	PLOPULUI, 505200 Municipiul Făgăraș, Brașov

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 34 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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