

PANAIT ROMIȚA PERSOANĂ FIZICĂ AUTORIZATĂ

INACTIVE

Romania · F8/527/2014

SUMMARY

PANAIT ROMIȚA PERSOANĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F8/527/2014
KYBE ID	RO-F8_527_2014
Incorporated	2014-04-17
Status	inactive
Registered address	GRIVIȚEI 50A, Municipiul Brașov, Brașov

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