

# ILIE N.ROMEO ÎNTREPRINDERE INDIVIDUALĂ

**ACTIVE**

Romania · F8/60/2019

## SUMMARY

ILIE N.ROMEO ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2019 (about 7 years ago).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | F8/60/2019                                  |
| KYBE ID            | RO-F8_60_2019                               |
| Incorporated       | 2019-01-18                                  |
| 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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