

# DÂRJAN LIVIU NICOLAE PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F8/638/2018

## SUMMARY

DÂRJAN LIVIU NICOLAE PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 7 years ago).

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | F8/638/2018                                        |
| KYBE ID            | RO-F8_638_2018                                     |
| Incorporated       | 2018-08-29                                         |
| Status             | active                                             |
| Registered address | BARBU LĂUTARU 15, 500423 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.

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