

PLĂIAȘU I. MARIAN INTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F9/163/2012

SUMMARY

PLĂIAȘU I. MARIAN INTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F9/163/2012
KYBE ID	RO-F9_163_2012
Incorporated	2012-03-02
Status	dissolved
Registered address	CĂLĂRAȘILOR 319, 810460 Municipiul Brăila, Brăila

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 23 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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