

BAȘNO DANIEL-GHEORGHE ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F9/737/2015

SUMMARY

BAȘNO DANIEL-GHEORGHE ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2015 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F9/737/2015
KYBE ID	RO-F9_737_2015
Incorporated	2015-09-21
Status	dissolved
Registered address	RADU NEGRU 9, 810424 Municipiul Brăila, Brăila

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