

FUNGHITALIA SRL

ACTIVE

Romania · J12/2072/2003

SUMMARY

FUNGHITALIA SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2072/2003
KYBE ID	RO-J12_2072_2003
Incorporated	2003-07-22
Status	active
Registered address	B-dul CONSTANTIN BRANCUSI 198, 3400 Municipiul Cluj-Napoca, Cluj

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.

OWNERSHIP & PEOPLE

PANEBIANCO VINCENZO administrator

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 2026-08-05 · www.kybe.io