

# REGIO INDUSTRIAL VIȘINA S.R.L. ACTIVE

Romania · J2013000073156

## SUMMARY

REGIO INDUSTRIAL VIȘINA S.R.L. is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | J2013000073156                                                 |
| KYBE ID            | RO-J2013000073156                                              |
| Incorporated       | 2013-01-28                                                     |
| Status             | active                                                         |
| Registered address | MIHAI VITEAZU 167, 137515 Sat Vișina, Comuna Vișina, Dâmbovița |

## 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

FERARU NICOLAE-EMILIAN 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.

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