

TERRA-BAU SRL UNGARIA SUCURSALA CAREI

ACTIVE

Romania · J30/719/2012

SUMMARY

TERRA-BAU SRL UNGARIA SUCURSALA CAREI is an active company, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J30/719/2012
KYBE ID	RO-J30_719_2012
Incorporated	2012-09-27
Status	active
Registered address	1 DECEMBRIE 1918 16, 445100 Municipiul Carei, Satu Mare

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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