

# F.G.M. SECURITY FILIALA SUCEAVA SRL

ACTIVE

Romania · J33/1053/2011

## SUMMARY

F.G.M. SECURITY FILIALA SUCEAVA SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J33/1053/2011                                               |
| KYBE ID            | RO-J33_1053_2011                                            |
| Incorporated       | 2011-11-21                                                  |
| Status             | active                                                      |
| Registered address | Str. NICOLAE BĂLCESCU 5, 720002 Municipiul Suceava, Suceava |

## 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

BREABĂN CANDIANO-LEONARD 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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