

ALBIS ANA "ALBIS" AF DISSOLVED

Romania · F02/154/1996

SUMMARY

ALBIS ANA "ALBIS" AF is a dissolved company, incorporated in 1996 (about 30 years ago).
Signals for review: its registered address is shared by 166 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F02/154/1996
KYBE ID	RO-F02_154_1996
Incorporated	1996-04-01
Status	dissolved
Registered address	MICALACA, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

12/100 LOW RISK

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.

Shared registered address

+12

Address shared by 166 companies

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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