

# ANDRAS CSABA "ANDRAS" PF DISSOLVED

Romania · F02/180/1996

## SUMMARY

ANDRAS CSABA "ANDRAS" PF is a dissolved company, incorporated in 1996 (about 30 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F02/180/1996                                  |
| KYBE ID            | RO-F02_180_1996                               |
| Incorporated       | 1996-04-22                                    |
| Status             | dissolved                                     |
| Registered address | Str. EPISCOPIEI 3, 2900 Municipiul Arad, Arad |

## 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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