

# ANTOCE MARIANA AMD AF

DISSOLVED

Romania · F02/220/1997

## SUMMARY

ANTOCE MARIANA AMD AF is a dissolved company, incorporated in 1997 (about 28 years ago). Signals for review: its registered address is shared by 166 companies.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Romania                              |
| Registration no.   | F02/220/1997                         |
| KYBE ID            | RO-F02_220_1997                      |
| Incorporated       | 1997-10-30                           |
| 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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