

ŞUGAR FLAVIUS VALENTIN "FLAVIUS" AF DISSOLVED

Romania · F02/616/1999

SUMMARY

ŞUGAR FLAVIUS VALENTIN "FLAVIUS" AF is a dissolved company, incorporated in 1999 (about 26 years ago). Signals for review: its registered address is shared by 235 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F02/616/1999
KYBE ID	RO-F02_616_1999
Incorporated	1999-10-25
Status	dissolved
Registered address	Cart. MICALACA, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 235 companies — letterbox / formation-agent