

HORHOTA IULIA "CRINUL" PF DISSOLVED

Romania · F02/680/1999

SUMMARY

HORHOTA IULIA "CRINUL" PF 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.	F02/680/1999
KYBE ID	RO-F02_680_1999
Incorporated	1999-11-29
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

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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