

APREUTESEI LOREDANA "SORAYA" AF ACTIVE

Romania · F02/686/1999

SUMMARY

APREUTESEI LOREDANA "SORAYA" AF is an active company, incorporated in 1999 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F02/686/1999
KYBE ID	RO-F02_686_1999
Incorporated	1999-12-06
Status	active
Registered address	Aleea ULISE 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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