

ANDREESCU-PENA SANDA AF

DISSOLVED

Romania · F03/2041/2000

SUMMARY

ANDREESCU-PENA SANDA AF is a dissolved company, incorporated in 2000 (about 25 years ago). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F03/2041/2000
KYBE ID	RO-F03_2041_2000
Incorporated	2000-10-12
Status	dissolved
Registered address	Loc. Ștefănești, Oraș Ștefănești, Argeș

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 70 companies