PREDA A. MARIOARA LUMINITA PF DISSOLVED

Romania · F03/275/2003

SUMMARY

PREDA A. MARIOARA LUMINITA PF is a dissolved company, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 348 companies.

IDENTITY

Jurisdiction	**Romania**
Registration no.	**F03/275/2003**
KYBE ID	**RO-F03_275_2003**
Incorporated	**2003-06-09**
Status	**dissolved**
Registered address	**Str. PETROCHIMISTILOR, Municipiul Piteşti, Argeş**

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 348 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.
© KYBE · Generated 2026-08-17 · www.kybe.io