

ILINCA V VASILE AF ACTIVE

Romania · F03/802/2001

SUMMARY

ILINCA V VASILE AF is an active company, incorporated in 2001 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F03/802/2001
KYBE ID	RO-F03_802_2001
Incorporated	2001-09-25
Status	active
Registered address	Comuna Dobrești, Argeș

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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