

MOHAMED IULICA AF

ACTIVE

Romania · F03/809/1999

SUMMARY

MOHAMED IULICA AF is an active company, incorporated in 1999 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F03/809/1999
KYBE ID	RO-F03_809_1999
Incorporated	1999-12-03
Status	active
Registered address	Sat Șerboeni, Comuna Buzoești, Argeș

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 30 companies

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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