

PANA GHE IOANA AF

DISSOLVED

Romania · F03/936/2001

SUMMARY

PANA GHE IOANA AF is a dissolved company, incorporated in 2001 (about 24 years ago).
Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F03/936/2001
KYBE ID	RO-F03_936_2001
Incorporated	2001-11-15
Status	dissolved
Registered address	Sat Geamăna, Comuna Bradu, Argeş

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 83 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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