

AGHINEA GH. LUMINIȚA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F04/1143/2011

SUMMARY

AGHINEA GH. LUMINIȚA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 199 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/1143/2011
KYBE ID	RO-F04_1143_2011
Incorporated	2011-07-11
Status	dissolved
Registered address	Str. COSTACHE NEGRI, 605600 Loc. Târgu Ocna, Oraș Târgu Ocna, Bacău

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 199 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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