

# APREOTESEI MARIA-DIANA AF

ACTIVE

Romania · F04/1213/1998

## SUMMARY

APREOTESEI MARIA-DIANA AF is an active company, incorporated in 1998 (about 27 years ago). Signals for review: its registered address is shared by 113 companies.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | F04/1213/1998                                               |
| KYBE ID            | RO-F04_1213_1998                                            |
| Incorporated       | 1998-09-22                                                  |
| Status             | active                                                      |
| Registered address | 607310 Sat Mănăstirea Cașin, Comuna Mănăstirea Cașin, 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 113 companies