

ANUTEI I. CORNELIA AF ACTIVE

Romania · F04/43/2002

SUMMARY

ANUTEI I. CORNELIA AF is an active company, incorporated in 2002 (about 24 years ago).
Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/43/2002
KYBE ID	RO-F04_43_2002
Incorporated	2002-02-06
Status	active
Registered address	607316 Sat Barați, Comuna Mărgineni, 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 50 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.

© KYBE · Generated 2026-08-07 · www.kybe.io