

BANCILA GH. FELICIA AF

DISSOLVED

Romania · F04/45/2002

SUMMARY

BANCILA GH. FELICIA AF is a dissolved company, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/45/2002
KYBE ID	RO-F04_45_2002
Incorporated	2002-02-06
Status	dissolved
Registered address	607090 Sat Cașin, Comuna 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 84 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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