

# STANESCU C. MIHAELA AF DISSOLVED

Romania · F04/653/2001

## SUMMARY

STANESCU C. MIHAELA AF is a dissolved company, incorporated in 2001 (about 24 years ago).

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | F04/653/2001                                       |
| KYBE ID            | RO-F04_653_2001                                    |
| Incorporated       | 2001-11-09                                         |
| Status             | dissolved                                          |
| Registered address | Str. MIRCEA ELIADE 2, 5500 Municipiul Bacău, Bacău |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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