

# MARGINEANU I. IOAN PF

DISSOLVED

Romania · F04/687/2003

## SUMMARY

MARGINEANU I. IOAN PF is a dissolved company, incorporated in 2003 (about 22 years ago).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | F04/687/2003                                   |
| KYBE ID            | RO-F04_687_2003                                |
| Incorporated       | 2003-10-29                                     |
| Status             | dissolved                                      |
| Registered address | Str. LIVEZILOR 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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