

# GUIA VALER ALIN PF ACTIVE

Romania · F06/46/2000

## SUMMARY

GUIA VALER ALIN PF is an active company, incorporated in 2000 (about 26 years ago).

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | F06/46/2000                                                  |
| KYBE ID            | RO-F06_46_2000                                               |
| Incorporated       | 2000-03-31                                                   |
| Status             | active                                                       |
| Registered address | Aleea GREUCEANU 3, 4400 Municipiul Bistrița, Bistrița-Năsăud |

## 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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