

ALAZAROEI LUMINITA BRUTARIE DINGENI AF

DISSOLVED

Romania · F07/219/1998

SUMMARY

ALAZAROEI LUMINITA BRUTARIE DINGENI AF is a dissolved company, incorporated in 1998 (about 27 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F07/219/1998
KYBE ID	RO-F07_219_1998
Incorporated	1998-09-08
Status	dissolved
Registered address	Com. DINGENI, 0717120 Sat Dângeni, Comuna Dângeni, Botoșani

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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