AGAFITEI FANICA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F07/254/2005

SUMMARY

AGAFITEI FANICA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	**Romania**
Registration no.	**F07/254/2005**
KYBE ID	**RO-F07_254_2005**
Incorporated	**2005-03-01**
Status	**active**
Registered address	**0717295 Sat Păltiniş, Comuna Păltiniş, Botoşani**

RISK ASSESSMENT

6/100 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.

Clustered address +6

Address shared by 46 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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