

MIHALACHE ANCA PF

ACTIVE

Romania · F07/306/2003

SUMMARY

MIHALACHE ANCA PF is an active company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F07/306/2003
KYBE ID	RO-F07_306_2003
Incorporated	2003-05-19
Status	active
Registered address	Str. GRIVITA 53, 6800 Municipiul Botoșani, 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.
© KYBE · Generated 2026-08-07 · www.kybe.io