

APARASCHIVEI STEFAN PF ACTIVE

Romania · F07/386/2004

SUMMARY

APARASCHIVEI STEFAN PF is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F07/386/2004
KYBE ID	RO-F07_386_2004
Incorporated	2004-03-22
Status	active
Registered address	Str. PRIMAVERII 23, 6800 Municipiul Botoșani, Botoșani

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 34 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.

© KYBE · Generated 2026-08-15 · www.kybe.io