

ANDREI IOAN MAGAZIN MIXT AF DISSOLVED

Romania · F07/41/2002

SUMMARY

ANDREI IOAN MAGAZIN MIXT AF is a dissolved company, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F07/41/2002
KYBE ID	RO-F07_41_2002
Incorporated	2002-02-14
Status	dissolved
Registered address	Com. TRUSESTI, 0717400 Sat Trușești, Comuna Trușești, Botoșani

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 53 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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