

MARIN M. NECULAI PF

DISSOLVED

Romania · F07/625/2005

SUMMARY

MARIN M. NECULAI PF is a dissolved company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F07/625/2005
KYBE ID	RO-F07_625_2005
Incorporated	2005-04-26
Status	dissolved
Registered address	0717374 Sat Dracșani, Comuna Sulița, 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 28 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 2026-08-17 · www.kybe.io