

# MUNTEANU IONEL (MUNTEANU) AF ACTIVE

Romania · F13/2189/2002

## SUMMARY

MUNTEANU IONEL (MUNTEANU) AF is an active company, incorporated in 2002 (about 23 years ago).

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | F13/2189/2002                                                  |
| KYBE ID            | RO-F13_2189_2002                                               |
| Incorporated       | 2002-12-06                                                     |
| Status             | active                                                         |
| Registered address | Str. REVOLUTIEI 34, 8773 Loc. Hârșova, Oraș Hârșova, Constanța |

## 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.

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