

GEMIL ISAN "MIL-SEN" ASOCIAȚIE FAMILIALĂ AF

ACTIVE

Romania · F13/44/1998

SUMMARY

GEMIL ISAN "MIL-SEN" ASOCIAȚIE FAMILIALĂ AF is an active company, incorporated in 1998 (about 28 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F13/44/1998
KYBE ID	RO-F13_44_1998
Incorporated	1998-06-10
Status	active
Registered address	Com. TOPRAISAR, 8745 Sat Topraisar, Comuna Topraisar, Constanța

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 60 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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