

MARCU MIRCEA-ASOCIAȚIE FAMILIALĂ "ALICE STAR" AF

ACTIVE

Romania · F13/9/1998

SUMMARY

MARCU MIRCEA-ASOCIAȚIE FAMILIALĂ "ALICE STAR" AF is an active company, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F13/9/1998
KYBE ID	RO-F13_9_1998
Incorporated	1998-02-05
Status	active
Registered address	AGIGEA, 8711 Sat Agigea, Comuna Agigea, 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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