

SZANTO A.- MARY ASOCIATIE FAMILIALA DISSOLVED

Romania · F14/135/2000

SUMMARY

SZANTO A.- MARY ASOCIATIE FAMILIALA is a dissolved company, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F14/135/2000
KYBE ID	RO-F14_135_2000
Incorporated	2000-05-04
Status	dissolved
Registered address	Str. GARII 47, 525400 Municipiul Târgu Secuiesc, Covasna

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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