

# BASANCIUC I CĂTĂLIN TIBERIU AF

DISSOLVED

Romania · F15/279/2005

## SUMMARY

BASANCIUC I CĂTĂLIN TIBERIU AF is a dissolved company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 81 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | F15/279/2005                                          |
| KYBE ID            | RO-F15_279_2005                                       |
| Incorporated       | 2005-03-08                                            |
| Status             | dissolved                                             |
| Registered address | Calea BUCUREȘTI, 200 Municipiul Târgoviște, Dâmbovița |

## 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 81 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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