

PALADE FLOAREA AF

ACTIVE

Romania · F15/426/1997

SUMMARY

PALADE FLOAREA AF is an active company, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F15/426/1997
KYBE ID	RO-F15_426_1997
Incorporated	1997-06-18
Status	active
Registered address	Str. GRIGORE ALEXANDRESCU, 200 Municipiul Târgoviște, Dâmbovița

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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