

VASILACHE MARIAN AF

DISSOLVED

Romania · F15/509/1997

SUMMARY

VASILACHE MARIAN AF is a dissolved company, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F15/509/1997
KYBE ID	RO-F15_509_1997
Incorporated	1997-07-30
Status	dissolved
Registered address	Com. OCNITA, 218 Sat Ocnița, Comuna Ocnița, Dâmbovița

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 42 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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