

ANGHEL NELU VALERICA AF

DISSOLVED

Romania · F15/84/2001

SUMMARY

ANGHEL NELU VALERICA AF is a dissolved company, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/84/2001
KYBE ID	RO-F15_84_2001
Incorporated	2001-02-07
Status	dissolved
Registered address	Aleea TRANDAFIRILOR, 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 82 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.

© KYBE · Generated 2026-08-16 · www.kybe.io