

FANICA AF

DISSOLVED

Romania · F16/189/2001

SUMMARY

FANICA AF is a dissolved company, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 1,102 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F16/189/2001
KYBE ID	RO-F16_189_2001
Incorporated	2001-07-13
Status	dissolved
Registered address	Calea BUCUREȘTI, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 1,102 companies — letterbox / formation-agent

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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