

SANDU SIMONA AF

DISSOLVED

Romania · F16/240/1991

SUMMARY

SANDU SIMONA AF is a dissolved company, incorporated in 1991 (about 34 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F16/240/1991
KYBE ID	RO-F16_240_1991
Incorporated	1991-12-19
Status	dissolved
Registered address	1141 Sat Breasta, Comuna Breasta, Dolj

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 22 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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