

CATANA MARIANA AF

DISSOLVED

Romania · F16/503/2002

SUMMARY

CATANA MARIANA AF is a dissolved company, incorporated in 2002 (about 24 years ago).
Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F16/503/2002
KYBE ID	RO-F16_503_2002
Incorporated	2002-06-12
Status	dissolved
Registered address	Com. POIANA MARE, 1280 Sat Poiana Mare, Comuna Poiana Mare, Dolj

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 81 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