

GRIGORIE ILIE AF ACTIVE

Romania · F16/659/2005

SUMMARY

GRIGORIE ILIE AF is an active company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F16/659/2005
KYBE ID	RO-F16_659_2005
Incorporated	2005-06-10
Status	active
Registered address	1114 Sat Leu, Comuna Leu, 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 43 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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