

TIMOFTE IONICA MARIUS AF

ACTIVE

Romania · F17/56/2000

SUMMARY

TIMOFTE IONICA MARIUS AF is an active company, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F17/56/2000
KYBE ID	RO-F17_56_2000
Incorporated	2000-05-03
Status	active
Registered address	Com. MUNTENI, 6312 Sat Munteni, Comuna Munteni, Galați

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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