

AGHAMOHAMMADI YANI MIKAIL PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2025041286000

SUMMARY

AGHAMOHAMMADI YANI MIKAIL PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2025. Signals for review: its registered address is shared by 728 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F2025041286000
KYBE ID	RO-F2025041286000
Incorporated	2025-10-21
Status	active
Registered address	MOȘILOR 88, 30152 București Sectorul 3, București

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 728 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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