

COSTEA "MAITREYA UI" AF ACTIVE

Romania · F20/331/2002

SUMMARY

COSTEA "MAITREYA UI" AF is an active company, incorporated in 2002 (about 23 years ago).
Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F20/331/2002
KYBE ID	RO-F20_331_2002
Incorporated	2002-08-22
Status	active
Registered address	Aleea ROMANILOR, 2700 Municipiul Deva, Hunedoara

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 89 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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