

COLȚAN DAN SORIN AF ACTIVE

Romania · F20/994/2005

SUMMARY

COLȚAN DAN SORIN AF is an active company, incorporated in 2005 (about 20 years ago).
Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F20/994/2005
KYBE ID	RO-F20_994_2005
Incorporated	2005-11-22
Status	active
Registered address	Str. 1 DECEMBRIE 1918, Municipiul Petroșani, 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 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.

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