

ANDIRA MARIN IOAN AF ACTIVE

Romania · F21/284/2002

SUMMARY

ANDIRA MARIN IOAN AF is an active company, incorporated in 2002 (about 24 years ago).
Signals for review: its registered address is shared by 280 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F21/284/2002
KYBE ID	RO-F21_284_2002
Incorporated	2002-07-26
Status	active
Registered address	Str. Călărași -, 8576 Municipiul Fetești, Ialomița

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 280 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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