

ROGOZ ROGOZ MARIN PF DISSOLVED

Romania · F21/309/2001

SUMMARY

ROGOZ ROGOZ MARIN PF is a dissolved company, incorporated in 2001 (about 24 years ago). Signals for review: its registered address is shared by 595 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F21/309/2001
KYBE ID	RO-F21_309_2001
Incorporated	2001-09-11
Status	dissolved
Registered address	Str. Matei Basarab -, 8400 Municipiul Slobozia, 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 595 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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