

# ACSA FLOREA AURELIA AF ACTIVE

Romania · F21/92/1998

## SUMMARY

ACSA FLOREA AURELIA AF is an active company, incorporated in 1998 (about 28 years ago).

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | Romania                                                          |
| Registration no.   | F21/92/1998                                                      |
| KYBE ID            | RO-F21_92_1998                                                   |
| Incorporated       | 1998-04-10                                                       |
| Status             | active                                                           |
| Registered address | Com. Milosesti -, 8435 Sat Miloșești, Comuna Miloșești, Ialomița |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 35 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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