

BUCATARU IOAN AF

DISSOLVED

Romania · F22/146/1995

SUMMARY

BUCATARU IOAN AF is a dissolved company, incorporated in 1995 (about 30 years ago).
Signals for review: its registered address is shared by 276 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/146/1995
KYBE ID	RO-F22_146_1995
Incorporated	1995-12-12
Status	dissolved
Registered address	707280 Sat Lețcani, Comuna Lețcani, Iași

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 276 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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