

# RUSU P. MARIA AF

DISSOLVED

Romania · F22/257/2005

## SUMMARY

RUSU P. MARIA AF is a dissolved company, incorporated in 2005 (about 21 years ago).  
Signals for review: its registered address is shared by 276 companies.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | F22/257/2005                             |
| KYBE ID            | RO-F22_257_2005                          |
| Incorporated       | 2005-02-25                               |
| 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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