

APOSTOL GHEORGHE MANUEL PF ACTIVE

Romania · F22/353/2002

SUMMARY

APOSTOL GHEORGHE MANUEL PF is an active company, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 247 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/353/2002
KYBE ID	RO-F22_353_2002
Incorporated	2002-07-17
Status	active
Registered address	707345 Sat Moțca, Comuna Moțca, 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 247 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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