

# AILENEI M. MARIUS-MIHAI ASOCIAȚIE FAMILIALĂ

ACTIVE

Romania · F22/411/2008

## SUMMARY

AILENEI M. MARIUS-MIHAI ASOCIAȚIE FAMILIALĂ is an active company, incorporated in 2008 (about 18 years ago). Signals for review: its registered address is shared by 52 companies.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | F22/411/2008                               |
| KYBE ID            | RO-F22_411_2008                            |
| Incorporated       | 2008-03-20                                 |
| Status             | active                                     |
| Registered address | 707576 Sat Crivești, Comuna Vânători, Iași |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 52 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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