

ABALASEI ION AF

ACTIVE

Romania · F22/435/2001

SUMMARY

ABALASEI ION AF is an active company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/435/2001
KYBE ID	RO-F22_435_2001
Incorporated	2001-06-13
Status	active
Registered address	707346 Sat Boureni, Comuna Moțca, Iași

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 34 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.

© KYBE · Generated 2026-08-06 · www.kybe.io