

ARMENIA MARIANA PERSOANĂ FIZICĂ

AUTORIZATĂ ACTIVE

Romania · F22/439/2012

SUMMARY

ARMENIA MARIANA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/439/2012
KYBE ID	RO-F22_439_2012
Incorporated	2012-02-13
Status	active
Registered address	707560 Sat Țuțora, Comuna Țuțora, Iași

RISK ASSESSMENT

26_{/100} ELEVATED 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 55 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2012-02-13) — buffer-chain / grant-farm / cartel-field pattern

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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