

APETREI G. CONSTANTIN ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F22/494/2002

SUMMARY

APETREI G. CONSTANTIN ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 121 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/494/2002
KYBE ID	RO-F22_494_2002
Incorporated	2002-08-14
Status	active
Registered address	707330 Sat Mogoșești, Comuna Mogoșești, Iași

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 121 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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