

PASNICIUC MARIA PF

DISSOLVED

Romania · F22/706/2001

SUMMARY

PASNICIUC MARIA PF is a dissolved company, incorporated in 2001 (about 24 years ago).
Signals for review: its registered address is shared by 436 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/706/2001
KYBE ID	RO-F22_706_2001
Incorporated	2001-10-10
Status	dissolved
Registered address	707085 Sat Lunca Cetățuiei, Comuna Ciurea, 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 436 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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