

# APOSTOL I. AUREL ÎNTREPRINDERE FAMILIALĂ

**ACTIVE**

Romania · F22/975/2005

## SUMMARY

APOSTOL I. AUREL ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2005 (about 21 years ago).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Romania                                |
| Registration no.   | F22/975/2005                           |
| KYBE ID            | RO-F22_975_2005                        |
| Incorporated       | 2005-05-13                             |
| 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.  
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