

MOLDOVAN DAVID AF

DISSOLVED

Romania · F24/366/1994

SUMMARY

MOLDOVAN DAVID AF is a dissolved company, incorporated in 1994 (about 32 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/366/1994
KYBE ID	RO-F24_366_1994
Incorporated	1994-08-24
Status	dissolved
Registered address	Str. I.L.CARAGIALE 6, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.