

# MOODY MIHAI NICOLAE AF

ACTIVE

Romania · F24/378/1998

## SUMMARY

MOODY MIHAI NICOLAE AF is an active company, incorporated in 1998 (about 28 years ago).

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | F24/378/1998                                             |
| KYBE ID            | RO-F24_378_1998                                          |
| Incorporated       | 1998-03-05                                               |
| Status             | active                                                   |
| Registered address | Str. VLAD TEPES 2B, 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.

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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