

# ILIES CAROLINA MIHAELA AF ACTIVE

Romania · F24/597/2000

## SUMMARY

ILIES CAROLINA MIHAELA AF is an active company, incorporated in 2000 (about 26 years ago).

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | F24/597/2000                                       |
| KYBE ID            | RO-F24_597_2000                                    |
| Incorporated       | 2000-06-02                                         |
| Status             | active                                             |
| Registered address | Str. GARII 8, 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.

© KYBE · Generated 2026-08-07 · www.kybe.io