

ARDELEAN ȘT. SORIN-STEFAN PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F24/968/2019

SUMMARY

ARDELEAN ȘT. SORIN-STEFAN PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2019 (about 6 years ago). Signals for review: its registered address is shared by 152 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F24/968/2019
KYBE ID	RO-F24_968_2019
Incorporated	2019-09-10
Status	active
Registered address	INDEPENDENȚEI, 435500 Municipiul Sighetu Marmăției, Maramureș

RISK ASSESSMENT

26_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 152 companies

Batch-formation cluster

+14

14 companies at this address were incorporated the same day (2019-09-10) — buffer-chain / grant-farm / cartel-field pattern

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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