

DRAGHICI ANA AF

ACTIVE

Romania · F25/309/2000

SUMMARY

DRAGHICI ANA AF is an active company, incorporated in 2000 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F25/309/2000
KYBE ID	RO-F25_309_2000
Incorporated	2000-10-10
Status	active
Registered address	Str. TOPOLNITEI 13, 1500 Municipiul Drobeta-Turnu Severin, Mehedinți

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 28 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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