

# GAFTEA MARIANA AF

ACTIVE

Romania · F27/27/2008

## SUMMARY

GAFTEA MARIANA AF is an active company, incorporated in 2008 (about 18 years ago).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | F27/27/2008                                    |
| KYBE ID            | RO-F27_27_2008                                 |
| Incorporated       | 2008-01-23                                     |
| Status             | active                                         |
| Registered address | B-dul DACIA 22, Municipiul Piatra Neamț, Neamț |

## 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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