

MAFTEI NICOLAE-BOGDAN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F27/685/2012

SUMMARY

MAFTEI NICOLAE-BOGDAN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F27/685/2012
KYBE ID	RO-F27_685_2012
Incorporated	2012-06-01
Status	dissolved
Registered address	CONSTANTIN DOBROGEANU GHEREA, Municipiul Roman, Neamț

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 36 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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