

MANDA MARIN AF

DISSOLVED

Romania · F28/236/1999

SUMMARY

MANDA MARIN AF is a dissolved company, incorporated in 1999 (about 27 years ago).
Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F28/236/1999
KYBE ID	RO-F28_236_1999
Incorporated	1999-03-11
Status	dissolved
Registered address	Calea BUCURESTI, 235200 Municipiul Caracal, Olt

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 70 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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