

# ȚONEA P. ANA AF

ACTIVE

Romania · F28/339/2002

## SUMMARY

ȚONEA P. ANA AF is an active company, incorporated in 2002 (about 23 years ago).

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | F28/339/2002                                                |
| KYBE ID            | RO-F28_339_2002                                             |
| Incorporated       | 2002-08-27                                                  |
| Status             | active                                                      |
| Registered address | Com. SLĂȚIOARA, 237410 Sat Slătioara, Comuna Slătioara, Olt |

## 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 41 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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