

ALEXANDRU LUMINIȚA VENERA AF

DISSOLVED

Romania · F28/710/1999

SUMMARY

ALEXANDRU LUMINIȚA VENERA AF is a dissolved company, incorporated in 1999 (about 26 years ago). Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F28/710/1999
KYBE ID	RO-F28_710_1999
Incorporated	1999-12-14
Status	dissolved
Registered address	Str. VAILOR, Municipiul Slatina, 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 88 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.

© KYBE · Generated 2026-08-17 · www.kybe.io