

TUDOR I. DANIEL AF

DISSOLVED

Romania · F28/97/2007

SUMMARY

TUDOR I. DANIEL AF is a dissolved company, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F28/97/2007
KYBE ID	RO-F28_97_2007
Incorporated	2007-03-19
Status	dissolved
Registered address	235602 Sat Bircii, Oraş Scorniceşti, Olt

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.

© KYBE · Generated 2026-08-16 · www.kybe.io