

MINEA GHE. PETRE AF

DISSOLVED

Romania · F29/227/2003

SUMMARY

MINEA GHE. PETRE AF is a dissolved company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F29/227/2003
KYBE ID	RO-F29_227_2003
Incorporated	2003-04-10
Status	dissolved
Registered address	B-dul REPUBLICII 114, 2000 Municipiul Ploiești, Prahova

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 21 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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