

OPREA MARIA AF

DISSOLVED

Romania · F30/196/1998

SUMMARY

OPREA MARIA AF is a dissolved company, incorporated in 1998 (about 28 years ago). Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F30/196/1998
KYBE ID	RO-F30_196_1998
Incorporated	1998-07-03
Status	dissolved
Registered address	Str. DRUM CAREI, 3900 Municipiul Satu Mare, Satu Mare

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 62 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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