

MOCK IOAN AF

DISSOLVED

Romania · F30/53/2003

SUMMARY

MOCK IOAN AF is a dissolved company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F30/53/2003
KYBE ID	RO-F30_53_2003
Incorporated	2003-02-05
Status	dissolved
Registered address	Str. DRUMUL CAREIULUI, 3900 Municipiul Satu Mare, Satu Mare

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

Address shared by 29 companies

+6