

LAZAR ILEANA AF

ACTIVE

Romania · F30/580/2002

SUMMARY

LAZAR ILEANA AF is an active company, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F30/580/2002
KYBE ID	RO-F30_580_2002
Incorporated	2002-12-09
Status	active
Registered address	Str. BOBOCULUI, 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

+6

Address shared by 35 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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