

SPANU V.DOINA-ELENA - AF

DISSOLVED

Romania · F33/1080/1995

SUMMARY

SPANU V.DOINA-ELENA - AF is a dissolved company, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F33/1080/1995
KYBE ID	RO-F33_1080_1995
Incorporated	1995-10-03
Status	dissolved
Registered address	B-DUL GEORGE ENESCU 12, Municipiul Suceava, Suceava

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.

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