

APETROAEI DIANA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F33/1348/2012

SUMMARY

APETROAEI DIANA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 242 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F33/1348/2012
KYBE ID	RO-F33_1348_2012
Incorporated	2012-11-08
Status	active
Registered address	2 GRĂNICERI, 725200 Municipiul Fălticeni, Suceava

RISK ASSESSMENT

22/100

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.

Mass-registration address

+22

Registered address shared by 242 companies — letterbox / formation-agent

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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