

AMARIE I.GHEORGHE - AF DISSOLVED

Romania · F33/206/1997

SUMMARY

AMARIE I.GHEORGHE - AF is a dissolved company, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F33/206/1997
KYBE ID	RO-F33_206_1997
Incorporated	1997-03-12
Status	dissolved
Registered address	ANA IPATESCU, 725200 Municipiul Fălticeni, Suceava

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 42 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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