

ARUSTEI I.MARGARETA - AF ACTIVE

Romania · F33/451/1997

SUMMARY

ARUSTEI I.MARGARETA - AF is an active company, incorporated in 1997 (about 29 years ago). Signals for review: its registered address is shared by 242 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F33/451/1997
KYBE ID	RO-F33_451_1997
Incorporated	1997-07-04
Status	active
Registered address	2 GRANICERI, 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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