

DASCALU I.ROMICA - AF

ACTIVE

Romania · F33/495/1995

SUMMARY

DASCALU I.ROMICA - AF is an active company, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F33/495/1995
KYBE ID	RO-F33_495_1995
Incorporated	1995-04-19
Status	active
Registered address	13 DECEMBRIE, 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 34 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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