

# STAFIE N. AURELIA - ÎNTREPRINDERE FAMILIALĂ

**ACTIVE**

Romania · F33/589/2003

## SUMMARY

STAFIE N. AURELIA - ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2003 (about 23 years ago).

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | F33/589/2003                                                  |
| KYBE ID            | RO-F33_589_2003                                               |
| Incorporated       | 2003-07-11                                                    |
| Status             | active                                                        |
| Registered address | Str. LUCEAFĂRULUI 18, 725700 Municipiul Vatra Dornei, 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.  
© KYBE · Generated 2026-08-10 · www.kybe.io