

CANTONAS A.ILIE - AF

ACTIVE

Romania · F33/597/2001

SUMMARY

CANTONAS A.ILIE - AF is an active company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F33/597/2001
KYBE ID	RO-F33_597_2001
Incorporated	2001-07-12
Status	active
Registered address	Aleea JUPITER 8, 5800 Municipiul Suceava, 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 31 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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