

COJOCARIU D. GHEORGHE - AF

DISSOLVED

Romania · F33/971/1995

SUMMARY

COJOCARIU D. GHEORGHE - AF is a dissolved company, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F33/971/1995
KYBE ID	RO-F33_971_1995
Incorporated	1995-08-23
Status	dissolved
Registered address	Str. REPUBLICII FN, 5750 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 46 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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