

ASOCIATIA FAMILIALA LUPULESCU AF DISSOLVED

Romania · F35/4/1999

SUMMARY

ASOCIATIA FAMILIALA LUPULESCU AF is a dissolved company, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F35/4/1999
KYBE ID	RO-F35_4_1999
Incorporated	1999-03-11
Status	dissolved
Registered address	Calea GHIRODEI 48/A, 1900 Municipiul Timișoara, Timiș

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.

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