

ALMAJAN FELICIA PF

ACTIVE

Romania · F35/62/2002

SUMMARY

ALMAJAN FELICIA PF is an active company, incorporated in 2002 (about 24 years ago).
Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F35/62/2002
KYBE ID	RO-F35_62_2002
Incorporated	2002-03-20
Status	active
Registered address	Str. ION IONESCU DE LA BRAD, 1900 Municipiul Timișoara, Timiș

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 72 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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