

BANEA IONEL AF

DISSOLVED

Romania · F36/20/1995

SUMMARY

BANEA IONEL AF is a dissolved company, incorporated in 1995 (about 31 years ago). Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F36/20/1995
KYBE ID	RO-F36_20_1995
Incorporated	1995-01-30
Status	dissolved
Registered address	Com. JIJILA, 827110 Sat Jijila, Comuna Jijila, Tulcea

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 61 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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