

ENE D. PETREA AF

ACTIVE

Romania · F36/31/2000

SUMMARY

ENE D. PETREA AF is an active company, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F36/31/2000
KYBE ID	RO-F36_31_2000
Incorporated	2000-02-04
Status	active
Registered address	Com. SOMOVA, 827210 Sat Somova, Comuna Somova, 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

Address shared by 64 companies

+12