

ARSENE M. AF

ACTIVE

Romania · F37/178/1996

SUMMARY

ARSENE M. AF is an active company, incorporated in 1996 (about 30 years ago). Signals for review: its registered address is shared by 271 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F37/178/1996
KYBE ID	RO-F37_178_1996
Incorporated	1996-07-31
Status	active
Registered address	Str. REPUBLICII, 6500 Municipiul Vaslui, Vaslui

RISK ASSESSMENT

22/100

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.

Mass-registration address

Registered address shared by 271 companies — letterbox / formation-agent

+22