

# MARU ALEXANDRU ASOCIATIE FAMILIALA

DISSOLVED

Romania · F39/382/2003

## SUMMARY

MARU ALEXANDRU ASOCIATIE FAMILIALA is a dissolved company, incorporated in 2003 (about 22 years ago).

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | F39/382/2003                                    |
| KYBE ID            | RO-F39_382_2003                                 |
| Incorporated       | 2003-11-12                                      |
| Status             | dissolved                                       |
| Registered address | 627341 Sat Feldioara, Comuna Tănăsoaia, Vrancea |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 22 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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