

# BULGARU MARIANA AF

ACTIVE

Romania · F39/3/1996

## SUMMARY

BULGARU MARIANA AF is an active company, incorporated in 1996 (about 29 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | F39/3/1996                                        |
| KYBE ID            | RO-F39_3_1996                                     |
| Incorporated       | 1996-10-15                                        |
| Status             | active                                            |
| Registered address | Str. LIBERTATII, 625100 Municipiul Adjud, 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 46 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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