

ANGHELUȚĂ IOAN ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F39/490/2009

SUMMARY

ANGHELUȚĂ IOAN ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2009 (about 17 years ago). Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/490/2009
KYBE ID	RO-F39_490_2009
Incorporated	2009-08-12
Status	dissolved
Registered address	627376 Sat Bătinești, Comuna Țifești, Vrancea

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 66 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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