

LEPEI AURELIA PF

DISSOLVED

Romania · F39/739/2001

SUMMARY

LEPEI AURELIA PF is a dissolved company, incorporated in 2001 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/739/2001
KYBE ID	RO-F39_739_2001
Incorporated	2001-12-19
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.

© KYBE · Generated 2026-08-16 · www.kybe.io