

MATEI MARIANA SI DRUG GHEORGHE"MARIANA" AF

DISSOLVED

Romania · F39/807/2002

SUMMARY

MATEI MARIANA SI DRUG GHEORGHE"MARIANA" AF is a dissolved company, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/807/2002
KYBE ID	RO-F39_807_2002
Incorporated	2002-10-02
Status	dissolved
Registered address	627297 Sat Copăcești, Comuna Ruginești, Vrancea

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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