

# ISPAS MARIN PF ACTIVE

Romania · F40/2872/2003

## SUMMARY

ISPAS MARIN PF is an active company, incorporated in 2003 (about 22 years ago).

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | F40/2872/2003                                                  |
| KYBE ID            | RO-F40_2872_2003                                               |
| Incorporated       | 2003-12-22                                                     |
| Status             | active                                                         |
| Registered address | Str. Gheorghe Țițeica 6, 70000 București Sectorul 2, București |

## 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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