

ANASTASE MONICA-MARIA PF

DISSOLVED

Romania · F40/34/2006

SUMMARY

ANASTASE MONICA-MARIA PF is a dissolved company, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/34/2006
KYBE ID	RO-F40_34_2006
Incorporated	2006-01-09
Status	dissolved
Registered address	Sos. Iancului 17, 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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