

TANASE MARIA AF

ACTIVE

Romania · F51/12/2000

SUMMARY

TANASE MARIA AF is an active company, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F51/12/2000
KYBE ID	RO-F51_12_2000
Incorporated	2000-01-27
Status	active
Registered address	Com. Roseți, 8541 Sat Roseți, Comuna Roseți, Călărași

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 98 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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