

TOCILĂ ION AF

ACTIVE

Romania · F52/259/2006

SUMMARY

TOCILĂ ION AF is an active company, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F52/259/2006
KYBE ID	RO-F52_259_2006
Incorporated	2006-07-27
Status	active
Registered address	Sat Valea Dragului, Comuna Valea Dragului, Giurgiu

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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