

URBICA AFI SRL

ACTIVE

Romania · J22/2030/2016

SUMMARY

URBICA AFI SRL is an active company, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2030/2016
KYBE ID	RO-J22_2030_2016
Incorporated	2016-09-13
Status	active
Registered address	PLĂIEȘILOR 3, 700597 Municipiul Iași, Iași

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.

OWNERSHIP & PEOPLE

SPIRIDON CASIAN ANDREI SABIN administrator

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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