

FAMY & MAF SRL

ACTIVE

Romania · J22/2453/2008

SUMMARY

FAMY & MAF SRL is an active company, incorporated in 2008 (about 17 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2453/2008
KYBE ID	RO-J22_2453_2008
Incorporated	2008-08-12
Status	active
Registered address	Str. PĂCII 11, 700083 Municipiul Iași, Iași

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOICU FLORIN administrator

GHEORGHIU ANA administrator

CASA DE INSOLVENȚĂ MOLDOVA IPURL lichidator

APETREI MĂRIOARA reprezentant al persoanei juridice

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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