

AFIAPAL S.R.L. ACTIVE

Romania · J33/1007/2014

SUMMARY

AFIAPAL S.R.L. is an active company, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 242 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/1007/2014
KYBE ID	RO-J33_1007_2014
Incorporated	2014-12-29
Status	active
Registered address	2 GRĂNICERI, 725200 Municipiul Fălticeni, Suceava

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 242 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

APALAGHIEI FLORIN-IULIAN 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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