

AFACERI MAGAZIN BUZAU SRL FILIALA BUCURESTI

DISSOLVED

Romania · J40/10323/1992

SUMMARY

AFACERI MAGAZIN BUZAU SRL FILIALA BUCURESTI is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10323/1992
KYBE ID	RO-J40_10323_1992
Incorporated	1992-04-23
Status	dissolved
Registered address	Str. VALEA CALUGAREASCA 18, 061729 București Sectorul 6, București

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

BARBU MIHAELA AURELIA 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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