

CALOTA N. ION PF

DISSOLVED

Romania · F03/1365/2004

SUMMARY

CALOTA N. ION PF is a dissolved company, incorporated in 2004 (about 21 years ago).
Signals for review: its registered address is shared by 490 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F03/1365/2004
KYBE ID	RO-F03_1365_2004
Incorporated	2004-10-04
Status	dissolved
Registered address	Str. RAZBOIENI, Municipiul Pitești, Argeș

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 490 companies — letterbox / formation-agent

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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