

ȘERBAN I. M. GHEORGHE PF ACTIVE

Romania · F03/173/2007

SUMMARY

ȘERBAN I. M. GHEORGHE PF is an active company, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F03/173/2007
KYBE ID	RO-F03_173_2007
Incorporated	2007-03-08
Status	active
Registered address	Sat Cireșu, Comuna Căteasca, Argeș

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 35 companies

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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