

# DIACONU GH. ION PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F03/69/2001

## SUMMARY

DIACONU GH. ION PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 61 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | F03/69/2001                             |
| KYBE ID            | RO-F03_69_2001                          |
| Incorporated       | 2001-01-19                              |
| Status             | active                                  |
| Registered address | Calea BASCOV, Municipiul Pitești, Argeș |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

**+12**

Address shared by 61 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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