

# RACILA C. ION PF ACTIVE

Romania · F04/15/2000

## SUMMARY

RACILA C. ION PF is an active company, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 57 companies.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F04/15/2000                                   |
| KYBE ID            | RO-F04_15_2000                                |
| Incorporated       | 2000-01-12                                    |
| Status             | active                                        |
| Registered address | 607655 Sat Urechești, Comuna Urechești, Bacău |

## 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 57 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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