

TOMOZEI CONSTANTIN PF

ACTIVE

Romania · F04/209/1992

SUMMARY

TOMOZEI CONSTANTIN PF is an active company, incorporated in 1992 (about 34 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F04/209/1992
KYBE ID	RO-F04_209_1992
Incorporated	1992-05-06
Status	active
Registered address	607440 Sat Plopana, Comuna Plopana, Bacău

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 26 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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