

NASTASE GHEORGHE AF

ACTIVE

Romania · F04/209/1996

SUMMARY

NASTASE GHEORGHE AF is an active company, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F04/209/1996
KYBE ID	RO-F04_209_1996
Incorporated	1996-03-15
Status	active
Registered address	Str. GARII 60, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.