

CACIULA RODICA PF

ACTIVE

Romania · F04/359/1996

SUMMARY

CACIULA RODICA PF is an active company, incorporated in 1996 (about 30 years ago).
Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/359/1996
KYBE ID	RO-F04_359_1996
Incorporated	1996-05-01
Status	active
Registered address	607090 Sat Cașin, Comuna Cașin, 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 84 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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