

# CLOSCA CARMEN PF

DISSOLVED

Romania · F04/383/1992

## SUMMARY

CLOSCA CARMEN PF is a dissolved company, incorporated in 1992 (about 33 years ago).

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | F04/383/1992                                                   |
| KYBE ID            | RO-F04_383_1992                                                |
| Incorporated       | 1992-11-19                                                     |
| Status             | dissolved                                                      |
| Registered address | Str. TUDOR VLADIMIRESCU 284, 605400 Municipiul Moinești, 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.

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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