

# GHERLA MIHAI AF

ACTIVE

Romania · F04/471/1997

## SUMMARY

GHERLA MIHAI AF is an active company, incorporated in 1997 (about 28 years ago).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | F04/471/1997                              |
| KYBE ID            | RO-F04_471_1997                           |
| Incorporated       | 1997-10-09                                |
| 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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