

PUȘCAȘU I. VIOREL PF DISSOLVED

Romania · F04/562/2005

SUMMARY

PUȘCAȘU I. VIOREL PF is a dissolved company, incorporated in 2005 (about 21 years ago).
Signals for review: its registered address is shared by 351 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/562/2005
KYBE ID	RO-F04_562_2005
Incorporated	2005-04-15
Status	dissolved
Registered address	Str. TUDOR VLADIMIRESCU, 605400 Municipiul Moinești, Bacău

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 351 companies — letterbox / formation-agent

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.

© KYBE · Generated 2026-08-17 · www.kybe.io