

ILIE N. GIGEL PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F04/574/2008

SUMMARY

ILIE N. GIGEL PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2008 (about 18 years ago). Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/574/2008
KYBE ID	RO-F04_574_2008
Incorporated	2008-05-29
Status	dissolved
Registered address	607520 Sat Sascut, Comuna Sascut, 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 112 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.
© KYBE · Generated 2026-08-17 · www.kybe.io