

CIUCHE D. DUMITRU DAN PF ACTIVE

Romania · F04/64/1992

SUMMARY

CIUCHE D. DUMITRU DAN PF is an active company, incorporated in 1992 (about 34 years ago). Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/64/1992
KYBE ID	RO-F04_64_1992
Incorporated	1992-01-31
Status	active
Registered address	607085 Sat Buhoci, Comuna Buhoci, 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 56 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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