

IACOB GH. ION PF

ACTIVE

Romania · F04/676/2004

SUMMARY

IACOB GH. ION PF is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F04/676/2004
KYBE ID	RO-F04_676_2004
Incorporated	2004-07-14
Status	active
Registered address	Calea MARASESTI 1, 5450 Municipiul Onești, 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.
© KYBE · Generated 2026-08-15 · www.kybe.io