

DUMITRU GH. GHEORGHE PF ACTIVE

Romania · F04/723/2004

SUMMARY

DUMITRU GH. GHEORGHE PF is an active company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/723/2004
KYBE ID	RO-F04_723_2004
Incorporated	2004-08-02
Status	active
Registered address	607316 Sat Barați, Comuna Mărgineni, 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 50 companies