

# CHECHERITA DUMITRU PF DISSOLVED

Romania · F04/758/1999

## SUMMARY

CHECHERITA DUMITRU PF is a dissolved company, incorporated in 1999 (about 27 years ago).

## IDENTITY

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                      |
| Registration no.   | F04/758/1999                                                                 |
| KYBE ID            | RO-F04_758_1999                                                              |
| Incorporated       | 1999-08-05                                                                   |
| Status             | dissolved                                                                    |
| Registered address | Com. BERESTI-TAZLAU, 607050 Sat Berești-Tazlău, Comuna Berești-Tazlău, 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.  
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