

CODREANU CONSTANTIN PF ACTIVE

Romania · F04/808/1998

SUMMARY

CODREANU CONSTANTIN PF is an active company, incorporated in 1998 (about 28 years ago). Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/808/1998
KYBE ID	RO-F04_808_1998
Incorporated	1998-06-05
Status	active
Registered address	607090 Sat Cașin, Comuna Cașin, 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 84 companies

SCREENING

Politically exposed person

CODREANU CONSTANTIN PF matches **Constantin Codreanu** — member of the Chamber of Deputies of Romania

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