

MITITELU GH. CĂTĂLIN CONSTANTIN PF DISSOLVED

Romania · F04/864/2005

SUMMARY

MITITELU GH. CĂTĂLIN CONSTANTIN PF is a dissolved company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/864/2005
KYBE ID	RO-F04_864_2005
Incorporated	2005-05-25
Status	dissolved
Registered address	607070 Sat Bogdănești, Comuna Bogdănești, 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 69 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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