

# GAFTEA LIDIA PF

ACTIVE

Romania · F09/796/2005

## SUMMARY

GAFTEA LIDIA PF is an active company, incorporated in 2005 (about 21 years ago).

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | F09/796/2005                                          |
| KYBE ID            | RO-F09_796_2005                                       |
| Incorporated       | 2005-05-16                                            |
| Status             | active                                                |
| Registered address | Calea CĂLĂRAȘILOR 313, 6100 Municipiul Brăila, Brăila |

## 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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