

# DRAGAN DANIELA LAVINIA PF ACTIVE

Romania · F10/310/2002

## SUMMARY

DRAGAN DANIELA LAVINIA PF is an active company, incorporated in 2002 (about 24 years ago).

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | F10/310/2002                                              |
| KYBE ID            | RO-F10_310_2002                                           |
| Incorporated       | 2002-04-25                                                |
| Status             | active                                                    |
| Registered address | Str. UNIRII, 125200 Loc. Pogoanele, Oraş Pogoanele, Buzău |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 27 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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