

TOMA P. IORDACHE PFA

ACTIVE

Romania · F13/246/2021

SUMMARY

TOMA P. IORDACHE PFA is an active company, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F13/246/2021
KYBE ID	RO-F13_246_2021
Incorporated	2021-03-19
Status	active
Registered address	MAMAIA 64, Municipiul Constanța, Constanța

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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