

ANDREI PANTILIMON EZECHIL PF ACTIVE

Romania · F15/273/1997

SUMMARY

ANDREI PANTILIMON EZECHIL PF is an active company, incorporated in 1997 (about 29 years ago). Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/273/1997
KYBE ID	RO-F15_273_1997
Incorporated	1997-03-26
Status	active
Registered address	Com. LUCIENI, 247 Sat Lucieni, Comuna Lucieni, Dâmbovița

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 72 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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