

ANTON S IONUȚ RĂZVAN PF ACTIVE

Romania · F15/673/2006

SUMMARY

ANTON S IONUȚ RĂZVAN PF is an active company, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/673/2006
KYBE ID	RO-F15_673_2006
Incorporated	2006-06-30
Status	active
Registered address	Str. I. C. VISARION, Loc. Titu, Oraș Titu, 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 136 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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