

NEACSU GHEORGHE AF DISSOLVED

Romania · F15/744/1999

SUMMARY

NEACSU GHEORGHE AF is a dissolved company, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F15/744/1999
KYBE ID	RO-F15_744_1999
Incorporated	1999-03-10
Status	dissolved
Registered address	Com. HULUBESTI, 178 Sat Hulubești, Comuna Hulubești, Dâmbovița

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 33 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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