

CONSTANTINESCU SANDU "BURSUCUL" AF

DISSOLVED

Romania · F15/792/2002

SUMMARY

CONSTANTINESCU SANDU "BURSUCUL" AF is a dissolved company, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F15/792/2002
KYBE ID	RO-F15_792_2002
Incorporated	2002-09-05
Status	dissolved
Registered address	Str. DR. OPRESCU DUMITRU, 200 Municipiul Târgoviște, 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 20 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.

© KYBE · Generated 2026-08-17 · www.kybe.io