

# BURCEA ANTONEL PFA

ACTIVE

Romania · F17/187/2017

## SUMMARY

BURCEA ANTONEL PFA is an active company, incorporated in 2017 (about 9 years ago).

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | F17/187/2017                                          |
| KYBE ID            | RO-F17_187_2017                                       |
| Incorporated       | 2017-03-28                                            |
| Status             | active                                                |
| Registered address | VICTOR VÎLCOVICI 10, 800601 Municipiul Galați, Galați |

## 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 25 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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