

# COSTIN L. LIVIU PERSOANĂ FIZICĂ AUTORIZATĂ

**ACTIVE**

Romania · F17/92/2015

## SUMMARY

COSTIN L. LIVIU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 53 companies.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | <b>Romania</b>                                            |
| Registration no.   | <b>F17/92/2015</b>                                        |
| KYBE ID            | <b>RO-F17_92_2015</b>                                     |
| Incorporated       | <b>2015-02-09</b>                                         |
| Status             | <b>active</b>                                             |
| Registered address | <b>GEORGE ENESCU 25, 800011 Municipiul Galați, Galați</b> |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 53 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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