

# TOMA E. GRIGORE PF

DISSOLVED

Romania · F18/230/2005

## SUMMARY

TOMA E. GRIGORE PF is a dissolved company, incorporated in 2005 (about 21 years ago).  
Signals for review: its registered address is shared by 55 companies.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Romania                               |
| Registration no.   | F18/230/2005                          |
| KYBE ID            | RO-F18_230_2005                       |
| Incorporated       | 2005-03-29                            |
| Status             | dissolved                             |
| Registered address | 1448 Loc. Turceni, Oraş Turceni, Gorj |

## 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 55 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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