

RUSU-CĂBĂLĂU GHEORGHE-CRISTIAN

PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2016000372270

SUMMARY

RUSU-CĂBĂLĂU GHEORGHE-CRISTIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F2016000372270
KYBE ID	RO-F2016000372270
Incorporated	2016-06-29
Status	active
Registered address	REVOLUȚIEI, Municipiul Roman, Neamț

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 92 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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