

ANDREI DANA PF ACTIVE

Romania · F21/174/2001

SUMMARY

ANDREI DANA PF is an active company, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F21/174/2001
KYBE ID	RO-F21_174_2001
Incorporated	2001-06-06
Status	active
Registered address	Str. Ialomitei -, 8400 Municipiul Slobozia, Ialomita

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 161 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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