

PARASCHIV CONSTANTIN PF ACTIVE

Romania · F21/484/2003

SUMMARY

PARASCHIV CONSTANTIN PF is an active company, incorporated in 2003 (about 22 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Romania
Registration no.	F21/484/2003
KYBE ID	RO-F21_484_2003
Incorporated	2003-11-27
Status	active
Registered address	-, 8591 Sat Giurgeni, Comuna Giurgeni, Ialomița

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

SCREENING

Special-interest / adverse record

UK_DISQUALIFIEDPARASCHIV CONSTANTIN PF matches **Constantin PARASCHIV**

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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