

# ANTON C. GHEORGHE PF ACTIVE

Romania · F22/1297/2004

## SUMMARY

ANTON C. GHEORGHE PF is an active company, incorporated in 2004 (about 21 years ago).  
Signals for review: its registered address is shared by 121 companies.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | F22/1297/2004                                |
| KYBE ID            | RO-F22_1297_2004                             |
| Incorporated       | 2004-09-29                                   |
| Status             | active                                       |
| Registered address | 707330 Sat Mogoșești, Comuna Mogoșești, Iași |

## 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 121 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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