

# DONICI C. CONSTANTIN-FLORIN PF DISSOLVED

Romania · F22/1595/2005

## SUMMARY

DONICI C. CONSTANTIN-FLORIN PF is a dissolved company, incorporated in 2005 (about 20 years ago).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | F22/1595/2005                                  |
| KYBE ID            | RO-F22_1595_2005                               |
| Incorporated       | 2005-08-30                                     |
| Status             | dissolved                                      |
| Registered address | Str. BASARABI 5A, 700587 Municipiul Iași, Iași |

## 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 24 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.

© KYBE · Generated 2026-08-16 · www.kybe.io