

LUPU GHE. CONSTANTIN PF

DISSOLVED

Romania · F22/173/2006

SUMMARY

LUPU GHE. CONSTANTIN PF is a dissolved company, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/173/2006
KYBE ID	RO-F22_173_2006
Incorporated	2006-02-20
Status	dissolved
Registered address	707190 Sat Erbiceni, Comuna Erbiceni, 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 105 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 2026-08-17 · www.kybe.io