

DORNEANU GHEORGHE AF

DISSOLVED

Romania · F22/329/1998

SUMMARY

DORNEANU GHEORGHE AF is a dissolved company, incorporated in 1998 (about 28 years ago). Signals for review: its registered address is shared by 276 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/329/1998
KYBE ID	RO-F22_329_1998
Incorporated	1998-05-11
Status	dissolved
Registered address	707280 Sat Lețcani, Comuna Lețcani, Iași

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 276 companies — letterbox / formation-agent

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