

ENACHE CONSTANTIN PF DISSOLVED

Romania · F22/84/1994

SUMMARY

ENACHE CONSTANTIN PF is a dissolved company, incorporated in 1994 (about 31 years ago). Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/84/1994
KYBE ID	RO-F22_84_1994
Incorporated	1994-09-26
Status	dissolved
Registered address	707439 Sat Poiana, Comuna Schitu Duca, 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

Address shared by 26 companies

+6

SCREENING

Politically exposed person

ENACHE CONSTANTIN PF matches **Constantin Enache** — member of the Chamber of Deputies of Romania

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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