

COSTEA GH. GEORGE-ALIN PERSOANA FIZICA AUTORIZATA

ACTIVE

Romania · F22/963/2008

SUMMARY

COSTEA GH. GEORGE-ALIN PERSOANA FIZICA AUTORIZATA is an active company, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/963/2008
KYBE ID	RO-F22_963_2008
Incorporated	2008-06-10
Status	active
Registered address	VIȘAN 80, 700282 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 21 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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