

ANDREI C. CONSTANTA PF ACTIVE

Romania · F23/42/2004

SUMMARY

ANDREI C. CONSTANTA PF is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F23/42/2004
KYBE ID	RO-F23_42_2004
Incorporated	2004-01-30
Status	active
Registered address	STR. MANASTIREA TIGANESTI 120, 8115 Sat Ciolpani, Comuna Ciolpani, Ilfov

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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