

# GONGU GABRIEL-MARIAN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F23/472/2014

## SUMMARY

GONGU GABRIEL-MARIAN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2014 (about 12 years ago).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | F23/472/2014                                     |
| KYBE ID            | RO-F23_472_2014                                  |
| Incorporated       | 2014-05-20                                       |
| Status             | dissolved                                        |
| Registered address | AMURGULUI 47, 77160 Oraş Popeşti Leordeni, Ilfov |

## 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 39 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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