

TOBĂ GHE.ION PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F25/123/2007

SUMMARY

TOBĂ GHE.ION PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F25/123/2007
KYBE ID	RO-F25_123_2007
Incorporated	2007-04-19
Status	active
Registered address	Str. CICERO 109A, Municipiul Drobeta-Turnu Severin, Mehedinți

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.
© KYBE · Generated 2026-08-09 · www.kybe.io