

GHEORGHIU DAN AF

ACTIVE

Romania · F27/133/1996

SUMMARY

GHEORGHIU DAN AF is an active company, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F27/133/1996
KYBE ID	RO-F27_133_1996
Incorporated	1996-05-09
Status	active
Registered address	5631 Comuna Girov, Neamț

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 37 companies