

ABABEI C CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F27/1462/2003

SUMMARY

ABABEI C CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2003 (about 22 years ago). Signals for review: its registered address is shared by 178 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F27/1462/2003
KYBE ID	RO-F27_1462_2003
Incorporated	2003-12-02
Status	dissolved
Registered address	5681 Sat Grumăzești, Comuna Grumăzești, Neamț

RISK ASSESSMENT

26_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 178 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2003-12-02) — buffer-chain / grant-farm / cartel-field pattern

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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