

# CARPUSOR CONSTANTIN AF

ACTIVE

Romania · F27/267/1997

## SUMMARY

CARPUSOR CONSTANTIN AF is an active company, incorporated in 1997 (about 28 years ago).

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | Romania                   |
| Registration no.   | F27/267/1997              |
| KYBE ID            | RO-F27_267_1997           |
| Incorporated       | 1997-09-01                |
| Status             | active                    |
| Registered address | 5587 Comuna Cordun, 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

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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