

# PANDEL STEFAN PF

ACTIVE

Romania · F27/275/2004

## SUMMARY

PANDEL STEFAN PF is an active company, incorporated in 2004 (about 22 years ago).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | F27/275/2004                                |
| KYBE ID            | RO-F27_275_2004                             |
| Incorporated       | 2004-03-10                                  |
| Status             | active                                      |
| Registered address | 5680 Sat Timișești, Comuna Timișești, 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 26 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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