

ASAFTEI CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F27/551/2004

SUMMARY

ASAFTEI CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F27/551/2004
KYBE ID	RO-F27_551_2004
Incorporated	2004-05-14
Status	dissolved
Registered address	5681 Sat Curechistea, Comuna Grumăzești, 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 20 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.

© KYBE · Generated 2026-08-17 · www.kybe.io