

CONSTANTINESCU M. ION PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F28/318/2003

SUMMARY

CONSTANTINESCU M. ION PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2003 (about 22 years ago). Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F28/318/2003
KYBE ID	RO-F28_318_2003
Incorporated	2003-08-26
Status	active
Registered address	Str. VĂILOR, Municipiul Slatina, Olt

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 88 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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