

# ILIESCU CRISTIAN -TEODOR PFA

DISSOLVED

Romania · F28/757/2018

## SUMMARY

ILIESCU CRISTIAN -TEODOR PFA is a dissolved company, incorporated in 2018 (about 7 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | F28/757/2018                                      |
| KYBE ID            | RO-F28_757_2018                                   |
| Incorporated       | 2018-12-28                                        |
| Status             | dissolved                                         |
| Registered address | MIHAIL EMINESCU 7, 235200 Municipiul Caracal, Olt |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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