

GHEORGHE DENIS ȘTEFANIA PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F29/460/2017

SUMMARY

GHEORGHE DENIS ȘTEFANIA PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F29/460/2017
KYBE ID	RO-F29_460_2017
Incorporated	2017-05-26
Status	dissolved
Registered address	BUCUREȘTI 17, Municipiul Ploiești, Prahova

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 27 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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