

# CONSTANTINEANU GH.GHEORGHE - PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F33/68/2011

## SUMMARY

CONSTANTINEANU GH.GHEORGHE - PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2011 (about 15 years ago).

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | F33/68/2011                                            |
| KYBE ID            | RO-F33_68_2011                                         |
| Incorporated       | 2011-01-21                                             |
| Status             | active                                                 |
| Registered address | B-dul REVOLUȚIEI, 725200 Municipiul Fălticeni, Suceava |

## 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 36 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 2026-08-07 · www.kybe.io