

VERGELEA DANIELA PF ACTIVE

Romania · F34/138/2006

SUMMARY

VERGELEA DANIELA PF is an active company, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F34/138/2006
KYBE ID	RO-F34_138_2006
Incorporated	2006-03-16
Status	active
Registered address	Str. CAP. GHENCEA, Municipiul Roşiori de Vede, Teleorman

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 49 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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