

TĂNASE ILIE PF

ACTIVE

Romania · F34/142/2003

SUMMARY

TĂNASE ILIE PF is an active company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F34/142/2003
KYBE ID	RO-F34_142_2003
Incorporated	2003-06-19
Status	active
Registered address	Com. Smârdioasa, Sat Smârdioasa, Comuna Smârdioasa, 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 25 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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