GHERGHIŢĂ FLORIAN ÎNTREPRINDERE FAMILIALĂ DISSOLVED

Romania · F34/233/2002

SUMMARY

GHERGHIŢĂ FLORIAN ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	**Romania**
Registration no.	**F34/233/2002**
KYBE ID	**RO-F34_233_2002**
Incorporated	**2002-08-22**
Status	**dissolved**
Registered address	**Str. Republicii, Municipiul Turnu Măgurele, 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 24 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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