

# ȚIGĂNILĂ GEORGE AF

ACTIVE

Romania · F34/278/2000

## SUMMARY

ȚIGĂNILĂ GEORGE AF is an active company, incorporated in 2000 (about 25 years ago).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | F34/278/2000                                         |
| KYBE ID            | RO-F34_278_2000                                      |
| Incorporated       | 2000-12-13                                           |
| Status             | active                                               |
| Registered address | Com. Băbăița, Sat Băbăița, Comuna Băbăița, 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 20 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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