

TOMA M. NĂSTASE PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F34/638/2012

SUMMARY

TOMA M. NĂSTASE PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F34/638/2012
KYBE ID	RO-F34_638_2012
Incorporated	2012-08-01
Status	active
Registered address	DOBROTEȘTI, 147115 Sat Dobrotești, Comuna Dobrotești, Teleorman

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 60 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 2026-08-17 · www.kybe.io