

PREDA N.M. GHEORGHE PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F34/708/2010

SUMMARY

PREDA N.M. GHEORGHE PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2010 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F34/708/2010
KYBE ID	RO-F34_708_2010
Incorporated	2010-10-07
Status	dissolved
Registered address	Sat Zâmbreasca, Comuna Zâmbreasca, Teleorman

RISK ASSESSMENT

20_{/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 28 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2010-10-07) — buffer-chain / grant-farm / cartel-field pattern

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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