

# GHERMAN M. ȘTEFAN PF

ACTIVE

Romania · F36/112/2007

## SUMMARY

GHERMAN M. ȘTEFAN PF is an active company, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 76 companies.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | F36/112/2007                               |
| KYBE ID            | RO-F36_112_2007                            |
| Incorporated       | 2007-04-02                                 |
| Status             | active                                     |
| Registered address | 827220 Sat Topolog, Comuna Topolog, Tulcea |

## 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 76 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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