

COSTACHE I. DUMITRU PF

ACTIVE

Romania · F36/124/2006

SUMMARY

COSTACHE I. DUMITRU PF is an active company, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F36/124/2006
KYBE ID	RO-F36_124_2006
Incorporated	2006-03-01
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