

# TATU N. VICTOR PF

DISSOLVED

Romania · F36/377/2004

## SUMMARY

TATU N. VICTOR PF is a dissolved company, incorporated in 2004 (about 22 years ago).  
Signals for review: its registered address is shared by 62 companies.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | F36/377/2004                                                   |
| KYBE ID            | RO-F36_377_2004                                                |
| Incorporated       | 2004-08-16                                                     |
| Status             | dissolved                                                      |
| Registered address | Com. LUNCAVIȚA, 827120 Sat Luncavița, Comuna Luncavița, Tulcea |

## RISK ASSESSMENT

**26**<sub>/100</sub> ELEVATED 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 62 companies

### Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2004-08-16) — 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.

© KYBE · Generated 2026-08-17 · www.kybe.io