

# ANDREI GHE. LAURA PF ACTIVE

Romania · F36/437/2003

## SUMMARY

ANDREI GHE. LAURA PF is an active company, incorporated in 2003 (about 22 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F36/437/2003                                  |
| KYBE ID            | RO-F36_437_2003                               |
| Incorporated       | 2003-11-25                                    |
| Status             | active                                        |
| Registered address | Str. PĂCII 66, 8800 Municipiul Tulcea, Tulcea |

## RISK ASSESSMENT

**6**/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 42 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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