

DUCICA GHE. DIONISIE AF ACTIVE

Romania · F36/50/2005

SUMMARY

DUCICA GHE. DIONISIE AF is an active company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F36/50/2005
KYBE ID	RO-F36_50_2005
Incorporated	2005-03-17
Status	active
Registered address	827045 Sat Cerna, Comuna Cerna, 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 40 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.

© KYBE · Generated 2026-08-05 · www.kybe.io