

# COSTEA J. AURELIAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F36/543/2005

## SUMMARY

COSTEA J. AURELIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2005 (about 21 years ago).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Romania                                |
| Registration no.   | F36/543/2005                           |
| KYBE ID            | RO-F36_543_2005                        |
| Incorporated       | 2005-08-04                             |
| 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.

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