

DIACONU GHEORGHE PF

DISSOLVED

Romania · F38/430/2001

SUMMARY

DIACONU GHEORGHE PF is a dissolved company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F38/430/2001
KYBE ID	RO-F38_430_2001
Incorporated	2001-07-06
Status	dissolved
Registered address	Str. Maior V. Popescu, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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 2026-08-16 · www.kybe.io