

# GHEORGHEȘ DARIA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F39/101/2012

## SUMMARY

GHEORGHEȘ DARIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 83 companies.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | F39/101/2012                                                  |
| KYBE ID            | RO-F39_101_2012                                               |
| Incorporated       | 2012-02-14                                                    |
| Status             | active                                                        |
| Registered address | PLOȘCUTENI, 627179 Sat Ploscuțeni, Comuna Ploscuțeni, Vrancea |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

+12

Address shared by 83 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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