

ABUR COSTINA,NICOLAE SI CHIRILA VASILE AF

ACTIVE

Romania · F39/320/2001

SUMMARY

ABUR COSTINA,NICOLAE SI CHIRILA VASILE AF is an active company, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 158 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/320/2001
KYBE ID	RO-F39_320_2001
Incorporated	2001-06-13
Status	active
Registered address	627155 Sat Gugești, Comuna Gugești, 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 158 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 2026-08-12 · www.kybe.io