

# ANTON GH.IONEL PF DISSOLVED

Romania · F39/638/2001

## SUMMARY

ANTON GH.IONEL PF is a dissolved company, incorporated in 2001 (about 24 years ago).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | F39/638/2001                                   |
| KYBE ID            | RO-F39_638_2001                                |
| Incorporated       | 2001-11-07                                     |
| Status             | dissolved                                      |
| Registered address | 627082 Sat Mihălceni, Comuna Ciorăști, Vrancea |

## 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 26 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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