

GHEONEA ALECU ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F39/64/2017

SUMMARY

GHEONEA ALECU ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/64/2017
KYBE ID	RO-F39_64_2017
Incorporated	2017-02-17
Status	dissolved
Registered address	TĂTĂRANU, 627350 Sat Tătăranu, Comuna Tătăranu, 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 30 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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