

CONSTANTINESCU N. GHEORGHE PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F3/852/2019

SUMMARY

CONSTANTINESCU N. GHEORGHE PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2019 (about 7 years ago). Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F3/852/2019
KYBE ID	RO-F3_852_2019
Incorporated	2019-07-02
Status	dissolved
Registered address	VICTORIEI, 115200 Loc. Costești, Oraș Costești, Argeș

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 58 companies