

GHEORGHITĂ ANDREI-VALENTIN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/1006/2021

SUMMARY

GHEORGHITĂ ANDREI-VALENTIN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/1006/2021
KYBE ID	RO-F40_1006_2021
Incorporated	2021-04-15
Status	dissolved
Registered address	NERVA TRAIAN 15, 31042 București Sectorul 3, București

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 20 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 2026-08-16 · www.kybe.io