

# ION GABRIEL-SANDRIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/104/2020

## SUMMARY

ION GABRIEL-SANDRIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 6 years ago).

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | F40/104/2020                                                  |
| KYBE ID            | RO-F40_104_2020                                               |
| Incorporated       | 2020-01-15                                                    |
| Status             | active                                                        |
| Registered address | SOLD. SPIRIDON MATEI 3, 32087 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 21 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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