

# DICU CONSTANTIN AF

ACTIVE

Romania · F40/183/1998

## SUMMARY

DICU CONSTANTIN AF is an active company, incorporated in 1998 (about 28 years ago).

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | F40/183/1998                                        |
| KYBE ID            | RO-F40_183_1998                                     |
| Incorporated       | 1998-04-21                                          |
| Status             | active                                              |
| Registered address | Aleea VERGULUI 1, 0 București Sectorul 2, București |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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