

# ILIE M. GHEORGHE PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/217/2004

## SUMMARY

ILIE M. GHEORGHE PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2004 (about 22 years ago).

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | F40/217/2004                                               |
| KYBE ID            | RO-F40_217_2004                                            |
| Incorporated       | 2004-01-13                                                 |
| Status             | dissolved                                                  |
| Registered address | Sos. Giurgiului 129, 70000 București Sectorul 4, 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.  
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