

# COSTACHE C. PERSOANĂ FIZICĂ AUTORIZATĂ

**ACTIVE**

Romania · F40/249/2018

## SUMMARY

COSTACHE C. PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 8 years ago).

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | F40/249/2018                                    |
| KYBE ID            | RO-F40_249_2018                                 |
| Incorporated       | 2018-02-05                                      |
| Status             | active                                          |
| Registered address | BÂRSEI 6, 30483 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 27 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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