

CONSTANTIN I.E.FLORIN PF ACTIVE

Romania · F40/2964/2007

SUMMARY

CONSTANTIN I.E.FLORIN PF is an active company, incorporated in 2007 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/2964/2007
KYBE ID	RO-F40_2964_2007
Incorporated	2007-11-19
Status	active
Registered address	Calea Giulesti 42, București Sectorul 6, 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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