

# CONSTANTINESCU FLORENTINA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/390/2021

## SUMMARY

CONSTANTINESCU FLORENTINA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | F40/390/2021                                 |
| KYBE ID            | RO-F40_390_2021                              |
| Incorporated       | 2021-02-17                                   |
| Status             | active                                       |
| Registered address | FETEȘTI 2-4, 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 25 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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