

GHEORGHE STEFAN PF

ACTIVE

Romania · F40/407/2000

SUMMARY

GHEORGHE STEFAN PF is an active company, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/407/2000
KYBE ID	RO-F40_407_2000
Incorporated	2000-07-13
Status	active
Registered address	Calea Rahovei 358, 0 București Sectorul 5, 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.

© KYBE · Generated 2026-08-04 · www.kybe.io