

ZLĂTINEANU E. GHEORGHE PERSONĂ FIZICĂ AUTORIZATĂ

INACTIVE

Romania · F40/482/2018

SUMMARY

ZLĂTINEANU E. GHEORGHE PERSONĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/482/2018
KYBE ID	RO-F40_482_2018
Incorporated	2018-03-01
Status	inactive
Registered address	GIURGIULUI 121, 40662 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 31 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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