

# CIRJAN PANDELE AF

ACTIVE

Romania · F52/133/1999

## SUMMARY

CIRJAN PANDELE AF is an active company, incorporated in 1999 (about 27 years ago).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | F52/133/1999                                     |
| KYBE ID            | RO-F52_133_1999                                  |
| Incorporated       | 1999-03-08                                       |
| Status             | active                                           |
| Registered address | Str. VAPORULUI, 8375 Municipiul Giurgiu, Giurgiu |

## 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 38 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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