

ȘTEFĂNICĂ ION PFA

ACTIVE

Romania · F52/321/2013

SUMMARY

ȘTEFĂNICĂ ION PFA is an active company, incorporated in 2013 (about 13 years ago). Signals for review: its registered address is shared by 574 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F52/321/2013
KYBE ID	RO-F52_321_2013
Incorporated	2013-08-16
Status	active
Registered address	BUCUREȘTI, Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 574 companies — letterbox / formation-agent

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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