

ALEXANDRU TONICA PF

ACTIVE

Romania · F52/352/2003

SUMMARY

ALEXANDRU TONICA PF is an active company, incorporated in 2003 (about 22 years ago).
Signals for review: its registered address is shared by 517 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F52/352/2003
KYBE ID	RO-F52_352_2003
Incorporated	2003-10-31
Status	active
Registered address	Str. TINERETULUI, 8375 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 517 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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