

DRAGOTOIU ION PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F52/82/2010

SUMMARY

DRAGOTOIU ION PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2010 (about 16 years ago). Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F52/82/2010
KYBE ID	RO-F52_82_2010
Incorporated	2010-04-08
Status	active
Registered address	Str. TINERETULUI, 0 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 54 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.

© KYBE · Generated 2026-08-16 · www.kybe.io