

# CÎMPANU FLORIN-CRISTIAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F7/796/2017

## SUMMARY

CÎMPANU FLORIN-CRISTIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2017 (about 8 years ago).

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | F7/796/2017                                           |
| KYBE ID            | RO-F7_796_2017                                        |
| Incorporated       | 2017-12-11                                            |
| Status             | active                                                |
| Registered address | ALBEȘTI, 717005 Sat Albești, Comuna Albești, Botoșani |

## 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 26 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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