

CASLARIU GICA AF

ACTIVE

Romania · F01/310/2001

SUMMARY

CASLARIU GICA AF is an active company, incorporated in 2001 (about 24 years ago). Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F01/310/2001
KYBE ID	RO-F01_310_2001
Incorporated	2001-11-21
Status	active
Registered address	Str. UNIRII, 3325 Municipiul Aiud, Alba

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

Address shared by 84 companies

+12