

BANEA TEODORA MIHAELA "MARGO" ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F01/96/2011

SUMMARY

BANEA TEODORA MIHAELA "MARGO" ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 143 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F01/96/2011
KYBE ID	RO-F01_96_2011
Incorporated	2011-02-04
Status	active
Registered address	Str. EROILOR, 515400 Municipiul Blaj, 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

+12

Address shared by 143 companies