

ARDELEAN DOMNICA "ARDELEAN" PF

ACTIVE

Romania · F02/373/2001

SUMMARY

ARDELEAN DOMNICA "ARDELEAN" PF is an active company, incorporated in 2001 (about 24 years ago). Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F02/373/2001
KYBE ID	RO-F02_373_2001
Incorporated	2001-10-15
Status	active
Registered address	Str. FALEZA SUD, 2900 Municipiul Arad, Arad

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 80 companies

+12