

ARSUREANU DAN ILIE PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F03/1334/2005

SUMMARY

ARSUREANU DAN ILIE PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 176 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F03/1334/2005
KYBE ID	RO-F03_1334_2005
Incorporated	2005-06-15
Status	active
Registered address	Str. ELENA CUZA, Municipiul Curtea de Argeș, Argeș

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 176 companies