

CEOCHINA N. NECULAI PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F04/199/2001

SUMMARY

CEOCHINA N. NECULAI PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 113 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/199/2001
KYBE ID	RO-F04_199_2001
Incorporated	2001-03-21
Status	active
Registered address	607310 Sat Mănăstirea Cașin, Comuna Mănăstirea Cașin, Bacău

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 113 companies