

ANTOHI I. CONSTANTIN CRISTIAN AF ACTIVE

Romania · F04/807/2006

SUMMARY

ANTOHI I. CONSTANTIN CRISTIAN AF is an active company, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/807/2006
KYBE ID	RO-F04_807_2006
Incorporated	2006-08-03
Status	active
Registered address	607655 Sat Urechești, Comuna Urechești, 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 57 companies