

OANCEA V. CARMIL PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F04/848/2003

SUMMARY

OANCEA V. CARMIL PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2003 (about 22 years ago). Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/848/2003
KYBE ID	RO-F04_848_2003
Incorporated	2003-11-28
Status	dissolved
Registered address	607070 Sat Bogdănești, Comuna Bogdănești, 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 69 companies