

BANACHE ILIE IULIAN ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F09/238/2005

SUMMARY

BANACHE ILIE IULIAN ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F09/238/2005
KYBE ID	RO-F09_238_2005
Incorporated	2005-02-09
Status	active
Registered address	Str. OBORULUI, 6100 Municipiul Brăila, Brăila

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 100 companies