

ANTOFIE CORNELIA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F10/3/2023

SUMMARY

ANTOFIE CORNELIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2023 (about 3 years ago). Signals for review: its registered address is shared by 232 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F10/3/2023
KYBE ID	RO-F10_3_2023
Incorporated	2023-01-05
Status	active
Registered address	DOROBANȚI 1, Municipiul Buzău, Buzău

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 232 companies — letterbox / formation-agent

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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