

ALDEA TEODORA-MARIANA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F10/602/2018

SUMMARY

ALDEA TEODORA-MARIANA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 7 years ago). Signals for review: its registered address is shared by 232 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F10/602/2018
KYBE ID	RO-F10_602_2018
Incorporated	2018-11-20
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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