

BARABAŞ M NICOLETA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F10/648/2008

SUMMARY

BARABAŞ M NICOLETA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2008 (about 17 years ago). Signals for review: its registered address is shared by 203 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F10/648/2008
KYBE ID	RO-F10_648_2008
Incorporated	2008-10-09
Status	active
Registered address	Str. UNIRII, 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 203 companies — letterbox / formation-agent