

ANTOHI MANUELA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F10/657/2009

SUMMARY

ANTOHI MANUELA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2009 (about 16 years ago). Signals for review: its registered address is shared by 267 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F10/657/2009
KYBE ID	RO-F10_657_2009
Incorporated	2009-08-20
Status	active
Registered address	Str. DOROBANȚI, 0 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 267 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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