

CUC GABRIELA NICOLETA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F12/402/2010

SUMMARY

CUC GABRIELA NICOLETA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2010 (about 16 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F12/402/2010
KYBE ID	RO-F12_402_2010
Incorporated	2010-02-25
Status	active
Registered address	Str. DONATH, Municipiul Cluj-Napoca, Cluj

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 57 companies