

DRAGHICI VASILE VIOREL PF

DISSOLVED

Romania · F15/164/2004

SUMMARY

DRAGHICI VASILE VIOREL PF is a dissolved company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/164/2004
KYBE ID	RO-F15_164_2004
Incorporated	2004-02-20
Status	dissolved
Registered address	Com. BALENI, 224 Sat Băleni-Români, Comuna Băleni, Dâmbovița

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

Address shared by 60 companies

+12