

CATALINA GHE VASILE ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F15/17/2018

SUMMARY

CATALINA GHE VASILE ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2018 (about 8 years ago). Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/17/2018
KYBE ID	RO-F15_17_2018
Incorporated	2018-01-08
Status	dissolved
Registered address	INDEPENDENȚEI, Municipiul Târgoviște, 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

+12

Address shared by 66 companies