

MARIN D TOADER PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F15/562/2003

SUMMARY

MARIN D TOADER PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2003 (about 22 years ago). Signals for review: its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/562/2003
KYBE ID	RO-F15_562_2003
Incorporated	2003-10-23
Status	dissolved
Registered address	B-dul UNIRII, Municipiul Târgoviște, Dâmbovița

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 212 companies — letterbox / formation-agent