

ILIESCU GH EMILIA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F15/685/2001

SUMMARY

ILIESCU GH EMILIA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2001 (about 24 years ago). Signals for review: its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/685/2001
KYBE ID	RO-F15_685_2001
Incorporated	2001-09-26
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