

IORDACHE GHEORGHE AF

DISSOLVED

Romania · F15/723/2000

SUMMARY

IORDACHE GHEORGHE AF is a dissolved company, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | F15/723/2000                                                 |
| KYBE ID            | RO-F15_723_2000                                              |
| Incorporated       | 2000-06-21                                                   |
| 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