

DAVID N ROXANA NICOLETA AF ACTIVE

Romania · F15/755/2004

SUMMARY

DAVID N ROXANA NICOLETA AF is an active company, incorporated in 2004 (about 21 years ago). Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/755/2004
KYBE ID	RO-F15_755_2004
Incorporated	2004-10-13
Status	active
Registered address	Aleea TRANDAFIRILOR, 200 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 82 companies