

# PÂRȚILĂ DAN VALENTIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F1/1311/2021

## SUMMARY

PÂRȚILĂ DAN VALENTIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 4 years ago). Signals for review: its registered address is shared by 86 companies.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | F1/1311/2021                                |
| KYBE ID            | RO-F1_1311_2021                             |
| Incorporated       | 2021-09-13                                  |
| Status             | active                                      |
| Registered address | TRANSILVANIEI, 515200 Municipiul Aiud, Alba |

## 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 86 companies