

AMARANDEI ELISA MARIA PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F1/464/2020

SUMMARY

AMARANDEI ELISA MARIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F1/464/2020
KYBE ID	RO-F1_464_2020
Incorporated	2020-07-17
Status	active
Registered address	SG. HAȚEGAN, 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 90 companies