

ANDREA ANCA DIANA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F1/7/2021

SUMMARY

ANDREA ANCA DIANA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F1/7/2021
KYBE ID	RO-F1_7_2021
Incorporated	2021-01-06
Status	dissolved
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