

BABAN GABRIEL PANTELIMON PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F20/216/2021

SUMMARY

BABAN GABRIEL PANTELIMON PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F20/216/2021
KYBE ID	RO-F20_216_2021
Incorporated	2021-04-16
Status	active
Registered address	INDEPENDENȚEI, 332087 Municipiul Petroșani, Hunedoara

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 52 companies