

AMARANDEI ELENA-DIANA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F20/483/2021

SUMMARY

AMARANDEI ELENA-DIANA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 298 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F20/483/2021
KYBE ID	RO-F20_483_2021
Incorporated	2021-08-06
Status	active
Registered address	8 MARTIE, 335800 Loc. Petrila, Oraş Petrila, Hunedoara

RISK ASSESSMENT

22/100

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.

Mass-registration address

+22

Registered address shared by 298 companies — letterbox / formation-agent