

CICEA VALENTIN CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F20/819/2017

SUMMARY

CICEA VALENTIN CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2017 (about 8 years ago). Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F20/819/2017
KYBE ID	RO-F20_819_2017
Incorporated	2017-09-25
Status	active
Registered address	MINEI, 335800 Loc. Petrila, Oraş Petrila, 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 61 companies