

ANA MARIA VASILE MARINELA ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F21/428/2001

SUMMARY

ANA MARIA VASILE MARINELA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2001 (about 24 years ago). Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F21/428/2001
KYBE ID	RO-F21_428_2001
Incorporated	2001-11-20
Status	active
Registered address	Str. Ialomiței -, 8400 Municipiul Slobozia, Ialomița

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 161 companies