

ANDREI VIORICA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F21/56/2005

SUMMARY

ANDREI VIORICA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F21/56/2005
KYBE ID	RO-F21_56_2005
Incorporated	2005-01-25
Status	active
Registered address	Aleea Nordului -, 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 131 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-13 · www.kybe.io