

CLOȘCĂ DUMITRU-VALERIAN ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F22/122/2016

SUMMARY

CLOȘCĂ DUMITRU-VALERIAN ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/122/2016
KYBE ID	RO-F22_122_2016
Incorporated	2016-02-11
Status	dissolved
Registered address	707446 Sat Bădeni, Comuna Scobinți, Iași

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 74 companies