

ANDREI GH. ELENA ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F22/1232/2007

SUMMARY

ANDREI GH. ELENA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2007 (about 18 years ago). Signals for review: its registered address is shared by 121 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/1232/2007
KYBE ID	RO-F22_1232_2007
Incorporated	2007-10-02
Status	active
Registered address	707330 Sat Mogoșești, Comuna Mogoșești, 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 121 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 2026-08-06 · www.kybe.io