

AANEI ANA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F22/145/2015

SUMMARY

AANEI ANA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/145/2015
KYBE ID	RO-F22_145_2015
Incorporated	2015-01-23
Status	active
Registered address	CHIMIEI 35, 700393 Municipiul Iași, 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 100 companies