

APOSTOL IONELA-ELENA ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F22/1489/2014

SUMMARY

APOSTOL IONELA-ELENA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2014 (about 11 years ago). Signals for review: its registered address is shared by 247 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/1489/2014
KYBE ID	RO-F22_1489_2014
Incorporated	2014-10-10
Status	active
Registered address	707345 Sat Moțca, Comuna Moțca, Iași

RISK ASSESSMENT

22/100

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.

Mass-registration address

+22

Registered address shared by 247 companies — letterbox / formation-agent