

UNGUREANU D. IULIANA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F22/1561/2015

SUMMARY

UNGUREANU D. IULIANA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2015 (about 10 years ago). Signals for review: its registered address is shared by 436 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/1561/2015
KYBE ID	RO-F22_1561_2015
Incorporated	2015-09-07
Status	dissolved
Registered address	707085 Sat Lunca Cetățuii, Comuna Ciurea, 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 436 companies — letterbox / formation-agent