

BOTEZATU I.E. IONUT PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/1580/2020

SUMMARY

BOTEZATU I.E. IONUT PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 5 years ago). Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/1580/2020
KYBE ID	RO-F22_1580_2020
Incorporated	2020-12-18
Status	active
Registered address	AEROPORTULUI 1D, 700384 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 81 companies