

CASUNEANU MARIA AF

ACTIVE

Romania · F22/172/2002

SUMMARY

CASUNEANU MARIA AF is an active company, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/172/2002
KYBE ID	RO-F22_172_2002
Incorporated	2002-04-24
Status	active
Registered address	707500 Sat Tătăruși, Comuna Tătăruși, 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

Address shared by 67 companies

+12