

BURSUC ANCA-FĂNICA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/187/2015

SUMMARY

BURSUC ANCA-FĂNICA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/187/2015
KYBE ID	RO-F22_187_2015
Incorporated	2015-01-29
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