

PODARU GHEORGE PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F22/2129/2011

SUMMARY

PODARU GHEORGE PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2011 (about 14 years ago). Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/2129/2011
KYBE ID	RO-F22_2129_2011
Incorporated	2011-09-16
Status	active
Registered address	Str. MOLDOVEI, 705200 Municipiul Pașcani, 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 83 companies