

DIBU FANICA PF

ACTIVE

Romania · F22/233/2001

SUMMARY

DIBU FANICA PF is an active company, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/233/2001
KYBE ID	RO-F22_233_2001
Incorporated	2001-04-04
Status	active
Registered address	705301 Sat Balș, Comuna Balș, 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 58 companies