

ANITA NECULAE AF ACTIVE

Romania · F22/242/2000

SUMMARY

ANITA NECULAE AF is an active company, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/242/2000
KYBE ID	RO-F22_242_2000
Incorporated	2000-03-15
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

+12

Address shared by 67 companies