

APOPI LUCIAN-VASILICĂ ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F22/269/2020

SUMMARY

APOPI LUCIAN-VASILICĂ ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/269/2020
KYBE ID	RO-F22_269_2020
Incorporated	2020-02-21
Status	active
Registered address	707031 Sat Sarca, Comuna Bălțați, 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 57 companies