

ALECU OANA-DIANA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/2830/2012

SUMMARY

ALECU OANA-DIANA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/2830/2012
KYBE ID	RO-F22_2830_2012
Incorporated	2012-11-27
Status	active
Registered address	CHIMIEI 35, 700393 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 100 companies