

# COSTAN GHEORGHE-CĂTĂLIN ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F22/30/2018

## SUMMARY

COSTAN GHEORGHE-CĂTĂLIN ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2018 (about 8 years ago). Signals for review: its registered address is shared by 67 companies.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | F22/30/2018                                |
| KYBE ID            | RO-F22_30_2018                             |
| Incorporated       | 2018-01-11                                 |
| 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