

BURLACU C. CONSTANTIN ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F22/3153/2009

SUMMARY

BURLACU C. CONSTANTIN ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2009 (about 16 years ago). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/3153/2009
KYBE ID	RO-F22_3153_2009
Incorporated	2009-12-08
Status	active
Registered address	707195 Sat Focuri, Comuna Focuri, 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 70 companies