

# AILINCĂI MĂDĂLINA-ELENA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F22/383/2017

## SUMMARY

AILINCĂI MĂDĂLINA-ELENA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2017 (about 9 years ago). Signals for review: its registered address is shared by 151 companies.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | F22/383/2017                               |
| KYBE ID            | RO-F22_383_2017                            |
| Incorporated       | 2017-04-14                                 |
| Status             | dissolved                                  |
| Registered address | Gavriil Musicescu 5, 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 151 companies