

AILIESEII C. ION ÎNTREPRINDERE FAMILIALĂ ACTIVE

Romania · F22/491/2018

SUMMARY

AILIESEII C. ION ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2018 (about 8 years ago). Signals for review: its registered address is shared by 231 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/491/2018
KYBE ID	RO-F22_491_2018
Incorporated	2018-04-04
Status	active
Registered address	707400 Sat Răducăneni, Comuna Răducăneni, Iași

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 231 companies — letterbox / formation-agent

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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