

ABABEI NASTASA PETRONELA LENUTA

PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F22/493/2002

SUMMARY

ABABEI NASTASA PETRONELA LENUTA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 247 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/493/2002
KYBE ID	RO-F22_493_2002
Incorporated	2002-08-14
Status	active
Registered address	707345 Sat Moțca, Comuna Moțca, 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 247 companies — letterbox / formation-agent