

GHEORGHINĂ DUMITRU PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F22/525/2012

SUMMARY

GHEORGHINĂ DUMITRU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/525/2012
KYBE ID	RO-F22_525_2012
Incorporated	2012-02-14
Status	active
Registered address	707071 Sat Buhalnița, Comuna Ceplenița, 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 57 companies