

BUȘTIUC C. ILEANA-DANIELA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/555/2002

SUMMARY

BUȘTIUC C. ILEANA-DANIELA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2002 (about 23 years ago). Signals for review: its registered address is shared by 115 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/555/2002
KYBE ID	RO-F22_555_2002
Incorporated	2002-08-28
Status	active
Registered address	707080 Sat Ciurea, Comuna Ciurea, 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 115 companies