

# ACATRINEI VASILE ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F22/666/2014

## SUMMARY

ACATRINEI VASILE ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 247 companies.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Romania                              |
| Registration no.   | F22/666/2014                         |
| KYBE ID            | RO-F22_666_2014                      |
| Incorporated       | 2014-05-05                           |
| 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

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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