

# APOPEI C. OANA ALISIA PERSONĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F22/672/2012

## SUMMARY

APOPEI C. OANA ALISIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 52 companies.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | F22/672/2012                               |
| KYBE ID            | RO-F22_672_2012                            |
| Incorporated       | 2012-02-17                                 |
| Status             | active                                     |
| Registered address | 707576 Sat Crivești, Comuna Vânători, Iași |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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 52 companies