

AILENEI C. PETRONELA PERSONĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F22/890/2004

SUMMARY

AILENEI C. PETRONELA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 121 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/890/2004
KYBE ID	RO-F22_890_2004
Incorporated	2004-06-17
Status	active
Registered address	707330 Sat Mogoșești, Comuna Mogoșești, 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 121 companies