

BULGAGIU LILIANA PERSOANĂ FIZICĂ

AUTORIZATĂ ACTIVE

Romania · F22/924/2016

SUMMARY

BULGAGIU LILIANA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 9 years ago). Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/924/2016
KYBE ID	RO-F22_924_2016
Incorporated	2016-09-23
Status	active
Registered address	707446 Sat Bădeni, Comuna Scobinți, 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 74 companies