

ANECHITOA EI MIHAI PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/969/2013

SUMMARY

ANECHITOA EI MIHAI PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2013 (about 13 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/969/2013
KYBE ID	RO-F22_969_2013
Incorporated	2013-05-15
Status	active
Registered address	707071 Sat Buhalnița, Comuna Ceplenița, 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 57 companies