

IVAN C. BOGDAN-CONSTANTIN ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F22/986/2016

SUMMARY

IVAN C. BOGDAN-CONSTANTIN ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2016 (about 9 years ago). Signals for review: its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/986/2016
KYBE ID	RO-F22_986_2016
Incorporated	2016-10-13
Status	active
Registered address	707190 Sat Erbiceni, Comuna Erbiceni, 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 105 companies