

ANGHEL MARIA-GABRIELA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F23/188/2017

SUMMARY

ANGHEL MARIA-GABRIELA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2017 (about 9 years ago). Signals for review: its registered address is shared by 252 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F23/188/2017
KYBE ID	RO-F23_188_2017
Incorporated	2017-04-11
Status	active
Registered address	Linia de Centură 50, 77175 Sat Ștefăneștii de Jos, Comuna Ștefăneștii de Jos, Ilfov

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 252 companies — letterbox / formation-agent

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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