

ALEXANDRA PARVU PFA

ACTIVE

Romania · F23/519/2017

SUMMARY

ALEXANDRA PARVU PFA is an active company, incorporated in 2017 (about 8 years ago).
Signals for review: its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F23/519/2017
KYBE ID	RO-F23_519_2017
Incorporated	2017-10-23
Status	active
Registered address	PIPERA 198/4, 77190 Oraş Voluntari, Ilfov

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 111 companies

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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