

ALEXE TIBERIU PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F23/534/2013

SUMMARY

ALEXE TIBERIU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2013 (about 13 years ago). Signals for review: its registered address is shared by 409 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F23/534/2013
KYBE ID	RO-F23_534_2013
Incorporated	2013-06-27
Status	active
Registered address	UNIRII 9, 77160 Oraş Popeşti Leordeni, 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 409 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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