

CONSTANTIN FLORICĂ. MARIAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F23/598/2018

SUMMARY

CONSTANTIN FLORICĂ. MARIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 7 years ago). Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F23/598/2018
KYBE ID	RO-F23_598_2018
Incorporated	2018-10-31
Status	active
Registered address	TINERETULUI 13, 77041 Sat Dudu, Comuna Chiajna, 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 68 companies