

LEAHU IULIAN-TEODOR ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F27/1257/2012

SUMMARY

LEAHU IULIAN-TEODOR ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F27/1257/2012
KYBE ID	RO-F27_1257_2012
Incorporated	2012-11-12
Status	active
Registered address	ION CREANGĂ, 611128 Municipiul Roman, Neamț

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 50 companies