

ILIUȚĂ D. BOGDAN-COSTEL PERSOANĂ FIZICĂ AUTORIZATĂ INACTIVE

Romania · F27/145/2020

SUMMARY

ILIUȚĂ D. BOGDAN-COSTEL PERSOANĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 109 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F27/145/2020
KYBE ID	RO-F27_145_2020
Incorporated	2020-02-24
Status	inactive
Registered address	CUZA VODĂ, 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 109 companies