

ATOFANEI ANTOANETA-MIHAELA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F27/179/2014

SUMMARY

ATOFANEI ANTOANETA-MIHAELA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F27/179/2014
KYBE ID	RO-F27_179_2014
Incorporated	2014-02-21
Status	dissolved
Registered address	TUDOR VLADIMIRESCU, 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 145 companies