

# AILIOAEI CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F27/312/2004

## SUMMARY

AILIOAEI CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 178 companies.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F27/312/2004                                  |
| KYBE ID            | RO-F27_312_2004                               |
| Incorporated       | 2004-03-16                                    |
| Status             | dissolved                                     |
| Registered address | 5681 Sat Grumăzești, Comuna Grumăzești, 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 178 companies