

BOTĂNCEI IONUȚ PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F27/363/2014

SUMMARY

BOTĂNCEI IONUȚ PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F27/363/2014
KYBE ID	RO-F27_363_2014
Incorporated	2014-04-18
Status	dissolved
Registered address	REVOLUȚIEI, 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 92 companies