

# APARASCHIVEI LUMINITA VIOLETA ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F27/420/2003

## SUMMARY

APARASCHIVEI LUMINITA VIOLETA ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 61 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | F27/420/2003                            |
| KYBE ID            | RO-F27_420_2003                         |
| Incorporated       | 2003-08-05                              |
| Status             | dissolved                               |
| Registered address | 5627 Sat Gîrcina, Comuna Gîrcina, 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 61 companies