

CARAIVAN ELENA GICA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F27/574/2006

SUMMARY

CARAIVAN ELENA GICA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F27/574/2006
KYBE ID	RO-F27_574_2006
Incorporated	2006-06-23
Status	active
Registered address	Str. SMIRODAVA, 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 82 companies