

ARDELEAN I. OCTAVIAN - VASILE PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F27/697/2021

SUMMARY

ARDELEAN I. OCTAVIAN - VASILE PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 4 years ago). Signals for review: its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F27/697/2021
KYBE ID	RO-F27_697_2021
Incorporated	2021-10-01
Status	active
Registered address	ȘTEFAN CEL MARE, 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 150 companies