

AGACHE I. CONSTANTIN ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F27/711/2012

SUMMARY

AGACHE I. CONSTANTIN ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F27/711/2012
KYBE ID	RO-F27_711_2012
Incorporated	2012-06-07
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