

TIMOFTE IULIANA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F27/879/2005

SUMMARY

TIMOFTE IULIANA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F27/879/2005
KYBE ID	RO-F27_879_2005
Incorporated	2005-04-06
Status	dissolved
Registered address	5682 Sat Agapia, Comuna Agapia, 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 55 companies