

FLOREA M. ILIE PF

DISSOLVED

Romania · F28/211/2003

SUMMARY

FLOREA M. ILIE PF is a dissolved company, incorporated in 2003 (about 23 years ago).
Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F28/211/2003
KYBE ID	RO-F28_211_2003
Incorporated	2003-07-03
Status	dissolved
Registered address	Calea BUCUREȘTI, 235200 Municipiul Caracal, Olt

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

Address shared by 70 companies

+12