

BUSNERIU NICOLETA AF

ACTIVE

Romania · F28/73/1994

SUMMARY

BUSNERIU NICOLETA AF is an active company, incorporated in 1994 (about 32 years ago). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F28/73/1994
KYBE ID	RO-F28_73_1994
Incorporated	1994-02-24
Status	active
Registered address	Calea BUCURESTI, 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

+12

Address shared by 70 companies