

CIOBOTARU GABRIEL PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F30/284/2021

SUMMARY

CIOBOTARU GABRIEL PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F30/284/2021
KYBE ID	RO-F30_284_2021
Incorporated	2021-06-09
Status	active
Registered address	FĂGĂRAȘULUI, 440189 Municipiul Satu Mare, Satu Mare

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 101 companies