

ARDELEAN DANA CRISTINA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F30/396/2015

SUMMARY

ARDELEAN DANA CRISTINA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F30/396/2015
KYBE ID	RO-F30_396_2015
Incorporated	2015-05-29
Status	active
Registered address	JOCULUI, 440223 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 77 companies