

# CSELE GAVRIL OTTO PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F30/49/2013

## SUMMARY

CSELE GAVRIL OTTO PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2013 (about 13 years ago). Signals for review: its registered address is shared by 77 companies.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | F30/49/2013                                     |
| KYBE ID            | RO-F30_49_2013                                  |
| Incorporated       | 2013-01-23                                      |
| 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