

ILYES I ANDREA GABRIELLA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F30/7/2006

SUMMARY

ILYES I ANDREA GABRIELLA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F30/7/2006
KYBE ID	RO-F30_7_2006
Incorporated	2006-01-11
Status	active
Registered address	Str. FĂGĂRAȘULUI, 3900 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 59 companies