

# AIOANEI V. VIORICA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F33/309/2002

## SUMMARY

AIOANEI V. VIORICA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 64 companies.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | F33/309/2002                                        |
| KYBE ID            | RO-F33_309_2002                                     |
| Incorporated       | 2002-04-08                                          |
| Status             | active                                              |
| Registered address | Str. REPUBLICII, 5750 Municipiul Fălticeni, Suceava |

## 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 64 companies