

BOTĂNESCU ALINA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F35/1372/2015

SUMMARY

BOTĂNESCU ALINA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 10 years ago). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F35/1372/2015
KYBE ID	RO-F35_1372_2015
Incorporated	2015-09-21
Status	active
Registered address	LOICHIȚĂ VASILE 1-3, Municipiul Timișoara, Timiș

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 70 companies