

CAZACU GH. DANIELA PF ACTIVE

Romania · F36/133/2007

SUMMARY

CAZACU GH. DANIELA PF is an active company, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F36/133/2007
KYBE ID	RO-F36_133_2007
Incorporated	2007-04-20
Status	active
Registered address	827220 Sat Topolog, Comuna Topolog, Tulcea

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 76 companies