

BANU ST. GHEORGHE PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F36/345/2007

SUMMARY

BANU ST. GHEORGHE PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2007 (about 18 years ago). Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F36/345/2007
KYBE ID	RO-F36_345_2007
Incorporated	2007-09-26
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