

AELENEI ANDREEA-IOANA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F37/181/2022

SUMMARY

AELENEI ANDREEA-IOANA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2022 (about 4 years ago). Signals for review: its registered address is shared by 345 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F37/181/2022
KYBE ID	RO-F37_181_2022
Incorporated	2022-07-28
Status	active
Registered address	ȘTEFAN CEL MARE, Municipiul Vaslui, Vaslui

RISK ASSESSMENT

22/100

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.

Mass-registration address

+22

Registered address shared by 345 companies — letterbox / formation-agent

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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