

ABABEI RAMONA ALEXANDRA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F37/212/2018

SUMMARY

ABABEI RAMONA ALEXANDRA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2018 (about 8 years ago). Signals for review: its registered address is shared by 345 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F37/212/2018
KYBE ID	RO-F37_212_2018
Incorporated	2018-05-16
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