

MAZILU NICULINA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F37/734/2004

SUMMARY

MAZILU NICULINA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F37/734/2004
KYBE ID	RO-F37_734_2004
Incorporated	2004-07-20
Status	dissolved
Registered address	Str. REPUBLICII 190, 6400 Municipiul Bârlad, Vaslui

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 91 companies