

BOCA DANIELA-CRISTINA PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F37/858/2013

SUMMARY

BOCA DANIELA-CRISTINA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2013 (about 12 years ago). Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F37/858/2013
KYBE ID	RO-F37_858_2013
Incorporated	2013-10-21
Status	active
Registered address	VASILE ALECSANDRI, Municipiul Vaslui, 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 83 companies