

ALUȚEI SIMONA MAGDALENA PERSOANĂ FIZICĂ

ACTIVE

Romania · F39/1209/2005

SUMMARY

ALUȚEI SIMONA MAGDALENA PERSOANĂ FIZICĂ is an active company, incorporated in 2005 (about 20 years ago). Signals for review: its registered address is shared by 158 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/1209/2005
KYBE ID	RO-F39_1209_2005
Incorporated	2005-09-08
Status	active
Registered address	627155 Sat Gugești, Comuna Gugești, Vrancea

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 158 companies

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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