

BABALIC BUCHIDAU GICU LUCIAN SI MARIA

"GIMAL" AF ACTIVE

Romania · F39/21/2002

SUMMARY

BABALIC BUCHIDAU GICU LUCIAN SI MARIA "GIMAL" AF is an active company, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 158 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/21/2002
KYBE ID	RO-F39_21_2002
Incorporated	2002-01-16
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