

ALBEI ION TEOFIL ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F39/271/2010

SUMMARY

ALBEI ION TEOFIL ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2010 (about 16 years ago). Signals for review: its registered address is shared by 305 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/271/2010
KYBE ID	RO-F39_271_2010
Incorporated	2010-05-19
Status	active
Registered address	627175 Sat Homocea, Comuna Homocea, Vrancea

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 305 companies — letterbox / formation-agent

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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