

CELMIC CONSTANTIN SI VERONICA AF ACTIVE

Romania · F39/275/2001

SUMMARY

CELMIC CONSTANTIN SI VERONICA AF is an active company, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/275/2001
KYBE ID	RO-F39_275_2001
Incorporated	2001-05-30
Status	active
Registered address	627401 Sat Petrești, Comuna Vânători, 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 96 companies