

ZAHARIA I.P. ION PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F39/341/2011

SUMMARY

ZAHARIA I.P. ION PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/341/2011
KYBE ID	RO-F39_341_2011
Incorporated	2011-05-27
Status	active
Registered address	627135 Sat Fitionești, Comuna Fitionești, 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 62 companies