

DAMIAN FĂNICĂ-MARICEL PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F39/420/2021

SUMMARY

DAMIAN FĂNICĂ-MARICEL PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/420/2021
KYBE ID	RO-F39_420_2021
Incorporated	2021-07-14
Status	active
Registered address	MOVILIȚA, 627210 Sat Movilița, Comuna Movilița, 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 74 companies