

MOISE OVIDIU "IOANA" PF

DISSOLVED

Romania · F39/434/2001

SUMMARY

MOISE OVIDIU "IOANA" PF is a dissolved company, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/434/2001
KYBE ID	RO-F39_434_2001
Incorporated	2001-08-15
Status	dissolved
Registered address	627369 Sat Lepşa, Comuna Tulnici, 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

Address shared by 53 companies

+12