

# ALEXE NELU PERSONĂ FIZICĂ AUTORIZATĂ

**ACTIVE**

Romania · F39/448/2009

## SUMMARY

ALEXE NELU PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2009 (about 17 years ago). Signals for review: its registered address is shared by 57 companies.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | F39/448/2009                                         |
| KYBE ID            | RO-F39_448_2009                                      |
| Incorporated       | 2009-07-31                                           |
| Status             | active                                               |
| Registered address | RĂCOASA, 627280 Sat Răcoasa, Comuna Răcoasa, Vrancea |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 57 companies

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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