

CAZAN SILVIU GHEORGHITĂ PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F39/531/2011

SUMMARY

CAZAN SILVIU GHEORGHITĂ PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/531/2011
KYBE ID	RO-F39_531_2011
Incorporated	2011-06-30
Status	dissolved
Registered address	627107 Sat Cândești, Comuna Dumbrăveni, 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 52 companies