

CHERCIU CĂTĂLIN DANIEL ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F39/567/2016

SUMMARY

CHERCIU CĂTĂLIN DANIEL ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2016 (about 9 years ago). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/567/2016
KYBE ID	RO-F39_567_2016
Incorporated	2016-12-14
Status	active
Registered address	STRĂOANE, 627325 Sat Străoane, Comuna Străoane, 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 70 companies