

ALEXANDRACHE MARIA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F39/978/2010

SUMMARY

ALEXANDRACHE MARIA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2010 (about 15 years ago). Signals for review: its registered address is shared by 261 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/978/2010
KYBE ID	RO-F39_978_2010
Incorporated	2010-10-19
Status	dissolved
Registered address	627330 Sat Suraia, Comuna Suraia, Vrancea

RISK ASSESSMENT

22/100

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.

Mass-registration address

+22

Registered address shared by 261 companies — letterbox / formation-agent

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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