

ALBEI I. TEOFIL ASOCIAȚIE FAMILIALĂ ACTIVE

Romania · F39/98/2007

SUMMARY

ALBEI I. TEOFIL ASOCIAȚIE FAMILIALĂ is an active company, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 305 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/98/2007
KYBE ID	RO-F39_98_2007
Incorporated	2007-03-19
Status	active
Registered address	627175 Sat Homocea, Comuna Homocea, 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 305 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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