

CONSTANTINESCU I. IONUȚ-VALENTIN

PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F3/1288/2015

SUMMARY

CONSTANTINESCU I. IONUȚ-VALENTIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 10 years ago). Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F3/1288/2015
KYBE ID	RO-F3_1288_2015
Incorporated	2015-12-31
Status	active
Registered address	VICTORIEI, 115200 Loc. Costești, Oraș Costești, Argeș

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 58 companies