

DUMITRACHE C.N. CONSTANTIN-LAURENȚIU

PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F3/995/2015

SUMMARY

DUMITRACHE C.N. CONSTANTIN-LAURENȚIU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 10 years ago). Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F3/995/2015
KYBE ID	RO-F3_995_2015
Incorporated	2015-08-31
Status	active
Registered address	LOGOFĂȚ STANCIU MIHOVEANU, 115400 Oraș Mioveni, 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 61 companies