

ABABEI VIȘAN SILVIA-ALEXANDRA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/1078/2021

SUMMARY

ABABEI VIȘAN SILVIA-ALEXANDRA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 268 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/1078/2021
KYBE ID	RO-F40_1078_2021
Incorporated	2021-04-23
Status	active
Registered address	FABRICA DE GLUCOZĂ 6-8, București Sectorul 2, București

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 268 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.
© KYBE · Generated 2026-08-16 · www.kybe.io