

ALAHMAD-ALJUMAH RAFAA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/1525/2021

SUMMARY

ALAHMAD-ALJUMAH RAFAA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/1525/2021
KYBE ID	RO-F40_1525_2021
Incorporated	2021-06-16
Status	active
Registered address	FÂNTÂNICA 36, 21805 București Sectorul 2, București

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 82 companies