

SOARE-NIȚĂ ALEX-CONSTANTIN-ANDREI

PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F40/2261/2021

SUMMARY

SOARE-NIȚĂ ALEX-CONSTANTIN-ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 4 years ago). Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/2261/2021
KYBE ID	RO-F40_2261_2021
Incorporated	2021-09-06
Status	active
Registered address	GIURGIULUI 131, 40665 București Sectorul 4, 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 74 companies