

VĂȚĂȘELU ANA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/2553/2021

SUMMARY

VĂȚĂȘELU ANA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2021 (about 4 years ago). Signals for review: its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/2553/2021
KYBE ID	RO-F40_2553_2021
Incorporated	2021-10-06
Status	dissolved
Registered address	PĂDUREA NEAGRĂ 19-85, 14044 București Sectorul 1, 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 160 companies