

ALI ATTAR HAITHAM PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F40/285/2018

SUMMARY

ALI ATTAR HAITHAM PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 8 years ago). Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/285/2018
KYBE ID	RO-F40_285_2018
Incorporated	2018-02-08
Status	active
Registered address	COLENTINA 2, 21172 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 75 companies