

CUCU D. ALEXANDRU PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F40/3087/2021

SUMMARY

CUCU D. ALEXANDRU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 4 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/3087/2021
KYBE ID	RO-F40_3087_2021
Incorporated	2021-11-22
Status	active
Registered address	THEODOR PALLADY 4, 32261 București Sectorul 3, 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 50 companies