

DUMITRACHE A.L. RAMONA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/3265/2014

SUMMARY

DUMITRACHE A.L. RAMONA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/3265/2014
KYBE ID	RO-F40_3265_2014
Incorporated	2014-08-07
Status	active
Registered address	NICOLAE GRIGORESCU 18, 30453 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 55 companies