

BANEA ANDREEA-AURA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/4142/2013

SUMMARY

BANEA ANDREEA-AURA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2013 (about 12 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/4142/2013
KYBE ID	RO-F40_4142_2013
Incorporated	2013-10-24
Status	active
Registered address	IULIU MANIU 73, 61089 București Sectorul 6, 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 57 companies